



Full Board Meeting Agenda
Monday, January 24 - 2:00-4:00pm
Virtual Meeting

Meeting link for attendees:

<https://duluthmn.webex.com/duluthmn/j.php?MTID=m6d7a4e41c7dec44017a3419103ad8d6c>

Quorum: 50% of current membership plus one (14 members)

- 2:00 pm Call to order and welcome to new members
- 2:05 pm Land acknowledgement discussion
- 2:25 pm Action Items:
 - Approve minutes from November meeting
 - Reminder to complete Oath of Office
 - Conflict of Interest policy
- 2:30pm Updates & Announcements
 - Denfeld Career Fair
 - CareerForce operations update
 - P2P Announcement
 - Driving the Narrative
 - Construct Tomorrow
 - Stauber meeting update
 - C.N.A. Training
- 2:40pm WIOA Adult Program Overview – Jose Cabrera
- 2:55 pm Update on status of the labor market – Carson Gorecki
- 3:10 pm Strategic planning discussion
- 4:00pm Adjourn

Next Full Board Meeting (Virtual): March 21, 2:00-4:00pm

Standing Committee Meetings		
Governance	1 st Thursday, every <u>odd</u> month	Noon-1:30pm
Executive Committee	2 nd Monday, every <u>even</u> month	3:00-4:30pm
Equity Committee	2 nd Tuesday each month	3:00-4:30pm
Construction Working Group	4 th Friday of each month	8:30-10:00am
Healthcare Working Group	2 nd Thursday of each month	8:00-9:30am
Emerging Workforce Committee	4 th Tuesday each month	1:00-2:30pm