



**Full Board Meeting Agenda
Monday, January 28, 3:00-4:30pm
Room 303, Duluth City Hall**

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

- 3:00 pm Call to Order
- 3:02pm Action Items:
- Approval of minutes from November 19, 2018 meeting
- 3:05pm Updates:
- Board diversity survey
 - Regional planning funds
 - Board membership transitions
- 3:20 Adult Services Presentation – Betsy Hill
- 3:45 Committee Chair Feedback Review and Discussion
- 4:10 Committee Reports
- Career Pathways
 - Youth/Education
 - Equity
 - Business & Community Engagement
 - Governance
 - Executive
- 4:30pm Adjourn

Next Full Board Meeting: February 25, 3:00-4:30pm

Standing Committee Meetings		
Business and Community Engagement	1 st Thursday each month	3:00-4:30pm, Workforce Center
Governance	1 st Thursday, every <u>odd</u> month	Noon-1:30pm, Tech Village
Executive Committee	2 nd Monday, every <u>even</u> month	3:00-4:30pm, Workforce Center
Equity Committee	3 rd Wednesday each month	3:00-4:30pm, St. Louis County Bldg
Career Pathways (Full Committee)	3 rd Thursday, first month of quarter	8:00-9:30am, City Hall Conf. Rm.
Youth/Education	4 th Tuesday each month	1:00-2:30pm, Workforce Center