



Full Board Meeting Agenda
Monday, April 15, 3:00-4:30pm - Room 303, Duluth City Hall

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

3:00 pm Call to order, welcome and introductions

3:05pm Action Items:

- Approval of minutes from March 18, 2019 meeting
- Motion to designate City of Duluth Workforce Development as the sole provider of WIOA Youth services in Local Area 4

3:10pm Updates:

- Summer meeting schedule
- Northland Job Fair – April 24
- Duluth Workforce Center Open House Event/CareerForce Launch recap
- State of the City
- NAWB Recap

3:25 Talent Forecast Overview and Summary - Ian Vincent, APEX

3:55 Budget/Legislative Updates

4:10 Committee Topics

- Equity/Governance action items

4:30pm Adjourn

Next Full Board Meeting: May 20, 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.
Emerging Workforce Committee	4 th Tuesday each month	1:00-2:30pm, Workforce Center