



**Full Board Meeting Agenda  
Monday, March 15 - 2:00-4:00pm  
Virtual Meeting**

**Meeting link for attendees:**

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

- 2:00 pm            Call to order, welcome and new member introductions
- 2:10pm            Action Items:
- Approve minutes from January meeting
  - Approval of start of public comment period for draft strategic plan
  - Reinstatement of Talent Attraction committee
  - Changes to by-laws
- 2:20pm            Updates & Announcements
- MAWB Summer Meeting – Virtual – Aug 4-5
  - Secondary email and phone
  - One Stop Operator RFP
  - Legislative updates
  - New grants
- 2:40pm            Committee Updates
- 2:50pm            Diversity & Inclusion Employer Action Guide – Next Steps
- 3:20pm            Impact of COVID-19 on Rural MN – Kelly Asche, Center for Rural Policy and Development
- 4:00pm            Adjourn

<b>Standing Committee Meetings</b>		
<b>Governance</b>	1 <sup>st</sup> Thursday, every <u>odd</u> month	Noon-1:30pm, Tech Village
<b>Executive Committee</b>	2 <sup>nd</sup> Monday, every <u>even</u> month	3:00-4:30pm, CareerForce
<b>Equity Committee</b>	3 <sup>rd</sup> Wednesday each month	3:00-4:30pm, St. Louis County Bldg
<b>Construction Working Group</b>	4 <sup>th</sup> Friday of each month	8:30-10:00am, City Hall Rm 330
<b>Healthcare Working Group</b>	2 <sup>nd</sup> Thursday of each month	8:00-9:30am, Lake Superior Coll.
<b>Emerging Workforce Committee</b>	4 <sup>th</sup> Tuesday each month	1:00-2:30pm, CareerForce

**Next Full Board Meeting:** May 17, 2:00-4:00pm