



Full Board Meeting Agenda
Monday, September 20 - 2:00-4:00pm
Virtual Meeting

Meeting link for attendees:

<https://duluthmn.webex.com/duluthmn/onstage/g.php?MTID=e821fba61a72ebb95c7187fa13b17e7a6>

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

- 2:00 pm Call to order and welcome to new members
- 2:10pm Action Items:
 - Approve minutes from June meeting
 - Talent Attraction committee discussion
- 2:15pm Updates & Announcements
 - Legislative update
 - CareerForce operations update
 - Regional planning funds update
 - Child care task force update
- 2:45 pm Committee Updates
- 2:55pm Update on status of the labor market – Carson Gorecki
- 3:15pm How ISD709 students are preparing for career pathways – Anthony Bonds
- 4:00pm Adjourn

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
Talent Attraction Committee	2 nd Monday each month	1:00-2:30pm

Next Full Board Meeting (Virtual): November 15, 2:00-4:00pm