



**Full Board Meeting Agenda
Monday, November 19, 3:00-4:30pm
Room 303, Duluth City Hall**

Quorum: 50% of current membership plus one (15 members)

- 3:00 pm Call to Order
- 3:02pm Action Items:
- Approval of minutes from October 15, 2018 meeting
 - Renewal of Conflict of Interest forms (still missing some)
- 3:05pm Updates:
- IDI update
 - CareerForce update
 - Regional healthcare summit update
- 3:15 Dislocated Worker Presentation – Deb Holleman
- 3:35 Child Care Task Force Presentation – Shawn Herhusky
- 4:00 Committee Reports
- Career Pathways
 - Youth/Education
 - Diversity & Inclusion
 - Business & Community Engagement
 - Governance
 - Executive
- 4:30pm Adjourn

Next Full Board Meeting: December 17, 3:00-4:30pm

Standing Committee Meetings		
Comm. Engage/Mktg.	1 st Thursday each month	3:00 – 4:30 PM ♦ Workforce Center
Governance	1 st Thursday, every <u>odd</u> month	Noon – 1:30 PM ♦ Tech Village –UMD CED
Executive Committee	2 nd Monday, every <u>even</u> month	3:00 – 4:30 PM ♦ Workforce Center
Diversity & Inclusion	2 nd Wednesday, each month	3:00 – 4:30 PM ♦ Workforce Center
Career Pathways	3 rd Thursday each month	8:00 - 9:30 AM ♦ Workforce Center
Youth/Education	4 th Tuesday each month	1:00 – 2:30 PM ♦ Workforce Center