



**Full Board Meeting Agenda
Monday, May 23 - 2:00-4:00pm
City Hall Room 330**

- 2:00 pm Call to order and welcome to new members
- 2:03 pm Public Comment
- 2:05 pm Icebreaker activity
- 2:25 pm Action Items:
 - Approve minutes from March meeting
 - Review Conflict of Interest policy
 - Oath of Office
 - Becoming a CareerForce customer
- 2:35 pm Updates & Announcements
 - MAWB summer meeting
 - Employer Champions Initiative
 - Legislative update
 - NAWB Conference overview
 - Construct Tomorrow
 - Manufacturing summit
 - Update on Land Acknowledgement discussion
- 3:00 pm MFIP Program Overview – Cole Maki and Holly Lisson
- 3:30 pm Annual strategic plan
- 4:00pm Adjourn

Next Full Board Meeting: June 13, 2:00-4:00pm

Standing Committee Meetings		
Governance	1 st Thursday, every <u>odd</u> month	Noon-1:30pm
Executive Committee	Monday before board meetings	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