



Full Board Meeting Agenda
Monday, September 19 - 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 The Equity Lens: Understanding privilege – Sarah Lyons, Lake Superior College
- 2:35 pm Action Items:
- Approve minutes from June meeting
 - Designate Elena Foshay to convene IFA/MOU negotiations on Board's behalf
- 2:40 pm Updates & Announcements
- Exit survey feedback – Monica Haynes
 - Board priorities for negotiations
- 3:15 pm Child care discussion – Tony Sertich and Zane Bail, Northland Foundation
- 4:00pm Adjourn

Next Full Board Meeting: November 14, 2:00-4:00pm

| Standing Committee Meetings | | |
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| 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 |