



**Full Board Meeting Agenda  
Monday, June 13 - 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 Relationship building activity
- 2:25 pm Action Items:
- Approve minutes from May meeting
  - Approve annual strategic plan
  - IFA process
- 2:35 pm Updates & Announcements
- 2:50 pm Committee Updates:
- Governance
  - Construction working group
  - Healthcare working group
  - Equity Committee
  - Emerging Workforce Committee
- 3:15 pm Talent Attraction
- LMI Presentation – Carson
  - Presentation of Talent Attraction Work Plan
  - Discussion
- 4:00pm Adjourn

**Next Full Board Meeting:** September 19, 2:00-4:00pm

<b>Standing Committee Meetings</b>		
<b>Governance</b>	1 <sup>st</sup> Thursday, every <u>odd</u> month	Noon-1:30pm
<b>Executive Committee</b>	Monday before board meetings	3:00-4:30pm
<b>Equity Committee</b>	2 <sup>nd</sup> Tuesday each month	3:00-4:30pm
<b>Construction Working Group</b>	4 <sup>th</sup> Friday of each month	8:30-10:00am
<b>Healthcare Working Group</b>	2 <sup>nd</sup> Thursday of each month	8:00-9:30am
<b>Emerging Workforce Committee</b>	4 <sup>th</sup> Tuesday each month	1:00-2:30pm