



Full Board Meeting Agenda
Monday, February 25, 3:00-4:30pm - Room 303, Duluth City Hall

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

- 3:00 pm Call to Order
- 3:02pm Action Items: Approval of minutes from January 28, 2019 meeting
- 3:05pm Updates:
- Construct Tomorrow Reminder
 - CareerForce Launch
 - Duluth Workforce Center Open House Event
- 3:20 Presentation: Industrial Employment in Duluth
 Deb DeLuca, Executive Director, Duluth Port Authority
- 3:50 Discussion: How to Support Manufacturing Career Pathways
 Karen St. George, Community Action Duluth
 Lars Kuehnow, Duluth LISC
- 4:10 Committee Topics
- 4:30pm Adjourn

Next Full Board Meeting: March 18, 3:00-4:30pm

Standing Committee Meetings		
Business and Community Engagement	1 st Thursday each month	3:00-4:30pm, Workforce Center
Governance	1 st Thursday, every <u>odd</u> month	Noon-1:30pm, Tech Village
Executive Committee	2 nd Monday, every <u>even</u> month	3:00-4:30pm, Workforce Center
Equity Committee	3 rd Wednesday each month	3:00-4:30pm, St. Louis County Bldg
Career Pathways (Full Committee)	3 rd Thursday, first month of quarter	8:00-9:30am, City Hall Conf. Rm.
Emerging Workforce Committee	4 th Tuesday each month	1:00-2:30pm, Workforce Center