



**Full Board Meeting Agenda
Monday, January 25 - 2:00-4:00pm
Virtual Meeting**

Meeting link for attendees:

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

- 2:00 pm Call to order, welcome and introductions
- 2:10pm Action Items:
- Approve minutes from November meeting
 - Timeline and process for strategic plan update
 - One Stop Operator RFP
 - Chair/Vice Chair election
- 2:20pm Updates & Announcements
- Update on utilization of services (Julie Sachs)
 - MAWB legislative priorities
 - Duluth Digital Inclusion Initiative
 - New grants
 - DEI Toolkit launch and next steps
 - We Can Northland campaign
- 2:40pm Committee Updates
- 2:50pm 2021 Priorities
- 3:00pm Local/Regional Plan Discussion
- 4:00pm Adjourn

Standing Committee Meetings		
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, CareerForce
Equity Committee	3 rd Wednesday each month	3:00-4:30pm, St. Louis County Bldg
Construction Working Group	4 th Friday of each month	8:30-10:00am, City Hall Rm 330
Healthcare Working Group	2 nd Thursday of each month	8:00-9:30am, Lake Superior Coll.
Emerging Workforce Committee	4 th Tuesday each month	1:00-2:30pm, CareerForce

Next Full Board Meeting: March 15, 2:00-4:00pm