



**Full Board Meeting Agenda**  
**Monday, November 15 - 2:00-4:00pm**  
**Virtual Meeting**

**Meeting link for attendees:**

<https://duluthmn.webex.com/duluthmn/onstage/g.php?MTID=ef2db077ca2455c312bac9806c357f990>

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

- 2:00 pm            Call to order and welcome to new members
- 2:10pm            Action Items:
  - Approve minutes from September meeting
  - Approve 2022 meeting calendar
  - Board Chair/Vice Chair election
  - Reminder to complete Oath of Office
  - Reminder to complete additional information survey:  
<https://forms.gle/yoT3ewaoXaDjLFh37>
- 2:25pm            Updates & Announcements
  - CareerForce operations update
- 2:35 pm            Committee Updates
  - Strategic planning reminder
- 2:50pm            Update on status of the labor market – Carson Gorecki
- 3:15pm            Equity discussion
- 4:00pm            Adjourn

**Next Full Board Meeting (Virtual):** January 24, 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>	2 <sup>nd</sup> Monday, every <u>even</u> month	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