

WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

AGENDA

THURSDAY, JUNE 17, 2021 from 9:00 – 10:30 A.M.

Please join the ZOOM meeting from your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/89166910144?pwd=ZEk0SjZPQ2w1d3JkdktjMlBUM0lFQT09>

Meeting ID: 891 6691 0144 Passcode: 484132

You can also dial in using your phone. United States:

833 548 0276 US Toll-free 833 548 0282 US Toll-free

877 853 5257 US Toll-free 888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/kxRHj1A0q>

- I. CALL TO ORDER / INTRODUCTIONS Frank Tecumseh, Chair
- II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS Kathy Olsen
- III. APPROVAL OF MINUTES *(Vote Required)*
 - A. WDB May 20, 2021 Quarterly Board Meeting Minutes *(Exhibit A)*
- IV. CITIZENS' TIME
- V. COMMITTEE REPORTS
 - A. Monitoring Committee Dave Maurer/Dan Dunn
 - B. DART Committee John Fiore
- VI. NEW BUSINESS *(Vote Required)*
 - A. WDB Plans Amy Meyers
 - 1. Infrastructure Funding Agreements (IFAs) *(Exhibit B)*
 - B. WDB Appointment *(Exhibit C)* Kathy Olsen
 - C. Future Meetings for 2021 Frank Tecumseh/Dan Dunn
- VII. STAFF REPORTS
 - A. Business Services Activities Ashley Iovieno
 - B. Labor Market Update (LMI) & Operations Update *(Exhibit D)* Jakki Bungart-Bibb
 - C. Director's Report *(Exhibit E)* Jakki Bungart-Bibb
- VIII. OLD BUSINESS
- IX. CITIZENS' TIME
- X. MEMBERS' TIME

XI. UPCOMING MEETINGS

NOTE: All Dates & Locations are to be confirmed. Confirmation will be based on COVID-19 restrictions at the time of the meeting. Meetings may take place in-person, using an electronic format or they may be cancelled.

- A. **Executive Committee** – Thursday, July 15, 2021 from 9:00-10:30 a.m.
- B. **Full Workforce Development Board** – Thursday, September 16, 2021 from 9:00-10:30 a.m.
- C. **Monitoring & Evaluation Committee** – Tentative Date - Tuesday, October 26, 2021 Time TBD
- D. **DART Committee** – Tuesday, September 14, 2021 from 2:00-4:00 p.m.
- E. **Career Educational Advisory Council (CEAC)** – Monday, September 20, 2021 from 1:00-3:00 p.m.

XII. ADJOURNMENT

Chair