

WDC FULL BOARD DRAFT AGENDA

FRIDAY SEPTEMBER 17TH, 2021, 9 A.M. – 11 A.M.

<https://us06web.zoom.us/j/83131219882>

1. WELCOME AND INTRODUCTIONS

- Welcome new board members Dr. John Mosby, Caroline Chan, Jason Nakamura, and Kate Harkess

2. CONSENT AGENDA

- Review and approve draft agenda
- Review and approve June 17th, 2021 meeting minutes

3. GOVERNANCE STRUCTURE

- Finance & Administration Committee

4. CEO REPORT OUT

5. THE MOVE TO A POLICY BOARD

- Defining the role of a policy board
- The regional vision of workforce development transformation
 - The role of a backbone organization
 - The work to date and the work of the future
- Core values, north stars, strategies, and relationships
- Expectations, engagement, and next steps

6. ADJOURNMENT

THE NEXT WDC BOARD MEETING IS THURSDAY DECEMBER 9TH AT 9 A.M.