

SWW Workforce Development Board

Zoom Meeting Agenda

Wednesday, December 9, 2020 - 8:00 to 10:00 am

1. Welcome and Introductions	Mr. Serafini
a. New Washington County Career Center Leader	Ms. Ross
b. Profiles: New Board Members and Executive Director	Group Process
 Mr. Anand Mr. Moore 	
 Ms. Grabowski Ms. Myers 	
 Ms.McCaughey Ms. Spezio 	
 Ms. McNamara Ms. Steffan 	
2. Approval of Minutes - Action Item (motion, second, discussion, vote)	Mr. Serafini
a. November 4, 2020 meeting	
3. Board Membership Status	Mr. Serafini
4. Vision and Planning for 2021	Mr. Serafini
a. High-Impact Strategic Boards	Mr. Resse
b. Our Committees: Purpose and Work Outcomes	Mr. Serafini
5. Center Director's Special Report on Center Ops during COVID	Ms. McCloskey
	Ms. Ochsendorf
	Ms. Ross
6. Center Activities / Operations / Service Updates	Ms. McCloskey
	Ms. Ochsendorf
	Ms. Ross
7. Board Operations Update	Mr. Resse
	Ms. Steffan
8. Proposed 2021 Meeting Schedule	Ms. Steffan
9. Board Member Comments / Discussion	Mr. Serafini
10. Adjournment	

Next Meeting: January 13, 2021 via Zoom

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