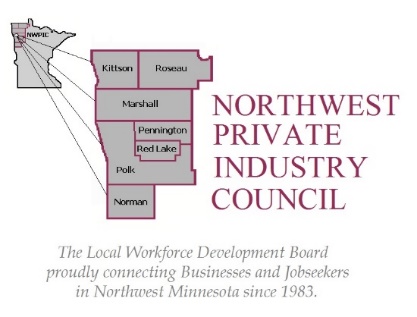
|  |
| --- |
|  |
| 2019- 2020 Meeting Schedule |
|  |



|  |  |  |  |
| --- | --- | --- | --- |
| **Date & Time** | **Location** | **Members** | **Meeting Action Items** |
| August 16, 2019 | TRF Workforce Center Room 739 B | Exec Committee | Review Budget, Plans, Calendar, Agenda, Appointments |
| September 19, 2019 | Northland Community & Technical College Room 662 | Full WDB | Officer Elections, LMI Presentation  One Stop Operator MOU & WFC Lease  Budget Review; Regional Planning MOU |
| October 1, 2019  5:30 pm | NWRDC, Warren, MN | LEO – Joint Powers | Regional Planning MOU  WDB Appointments Budget and Workplan approval |
| October 3, 2019 | TRF Workforce Center Room 739 B | Exec Committee | Review Draft Work Plan  Executive Director Performance Review |
| November 7, 2019 | Northland Community & Technical College - Room 662 | Full WDB | Regional Workforce Strategy Consultant Update |
| January 9, 2020 | TRF Workforce Center Room 739 B | Exec Committee | Audit Review Planning for Board Retreat |
| February 4, 2020  5:30 pm | NWRDC, Warren, MN | LEO – Joint Powers | Audit Review  WDB Appointments (if any) |
| February 6, 2020 | Northland Community & Technical College - Room 662 | Full WDB | Audit Presentation and Review  Report on Executive Director Performance Review |
| March 5, 2020 | TRF Workforce Center Room 739 B | Exec Committee | Budget Review and Projections |
| April 2, 2020  **April 7, 2020** | Northland Comm & Tech College - 662  **Add on Covid- 19 Phone Meeting** | Full WDB  **LEO Meeting** | Board Retreat and Learning Session  **Add on Covid- 19** |
| May 7, 2020 | TRF Workforce Center Room 739 B | Exec Committee | Ongoing Budget Review/Projections – Prelim Approval  Review Strategic Planning Session |
| June 2, 2020  5:30 pm | NWRDC, Warren, MN | LEO – Joint Powers | Review Joint Powers Agreement  Update on Strategic Planning Session – Local Plan Final Budget Approval (if allocations rec’d from State) |
| June 4, 2020 | Northland Community & Technical College - Room 662 | Full WIB | Final Budget Approval (if allocations rec’d from State)  Final Local Plan Update |