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| 2019- 2020 Meeting Schedule |
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| **Date & Time** | **Location** | **Members** | **Meeting Action Items** |
| August 16, 2019 | TRF Workforce CenterRoom 739 B | Exec Committee  | Review Budget, Plans, Calendar, Agenda, Appointments |
| September 19, 2019  | Northland Community & Technical CollegeRoom 662 | Full WDB | Officer Elections, LMI PresentationOne Stop Operator MOU & WFC LeaseBudget Review; Regional Planning MOU |
| October 1, 20195:30 pm | NWRDC, Warren, MN | LEO – Joint Powers | Regional Planning MOUWDB AppointmentsBudget and Workplan approval |
| October 3, 2019  | TRF Workforce CenterRoom 739 B | Exec Committee  | Review Draft Work PlanExecutive Director Performance Review |
| November 7, 2019  | Northland Community & Technical College - Room 662 | Full WDB | Regional Workforce Strategy Consultant Update |
| January 9, 2020 | TRF Workforce CenterRoom 739 B  | Exec Committee | Audit ReviewPlanning for Board Retreat |
| February 4, 20205:30 pm | NWRDC, Warren, MN | LEO – Joint Powers | Audit ReviewWDB Appointments (if any) |
| February 6, 2020  | Northland Community & Technical College - Room 662 | Full WDB  | Audit Presentation and ReviewReport on Executive Director Performance Review |
| March 5, 2020 | TRF Workforce CenterRoom 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 CenterRoom 739 B | Exec Committee  | Ongoing Budget Review/Projections – Prelim ApprovalReview Strategic Planning Session |
| June 2, 20205:30 pm  | NWRDC, Warren, MN | LEO – Joint Powers | Review Joint Powers AgreementUpdate on Strategic Planning Session – Local PlanFinal 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 |