

Planning and Operations Committee Meeting
 Friday, August, 26, 2022
 8:00 a.m. to 9:00 a.m.



Join Zoom Meeting

<https://us06web.zoom.us/j/82329439448?pwd=clJleUFnTy9iam5jdXhnSGoxZ3pmZz09>

Meeting ID: 823 2943 9448

Passcode: 312766

AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 8/26/2022 Agenda ○ 7/22/2022 Minutes 	T. Waldmann-Williams	I/D/A
One-Stop Operator and Core Partner Updates	OSO/Partner Staff	I/D
One-Stop Certification <ul style="list-style-type: none"> • One-Stop Operator 	All	I/D
Board Updates <ul style="list-style-type: none"> • Executive Director Onboarding • Board Roster Updates • Committee chair and vice chair policy • Information Management Committee • IWD Staff Visit to Board Meeting 	T. Waldmann-Williams	I/D
Executive Director Updates <ul style="list-style-type: none"> • COVID19 DWG Grant Monitoring w/ Department of Labor • Local Performance Negotiations • Local Workforce Development Board Biennial Recertification 	Eric Kress	I/D
Strategic Planning	T. Waldmann-Williams	I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A

Next Meeting: September 23, 2022

Mission – To build a quality workforce for today and tomorrow.