

Planning and Operations Committee Meeting
Friday, December 2, 2022
8:00 a.m. to 9:00 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/85669519591?pwd=enpQSmNTEGQ2REw2SmFzNldXb3YvQT09>

Meeting ID: 856 6951 9591

Passcode: 390103

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"> 12/2/2022 Agenda 10/28/2022 Minutes • Review Committee Roster and Charter 	T. Waldmann-Williams Eric Kress	 I/D/A I/D
Meeting called to order by T. Waldmann-Williams at 8:02 am. Attendance: Sara Bath, Rob Denson, Sonia Sledge, Pat Wells, and T. Waldmann-Williams. Guests: Cheryl Johnson, Board Support: Eric Kress. Motion by Rob Denson, second by Pat Wells to approve the 12/2/2022 Agenda and the 10/28/2022 Minutes. Ayes: All. Motion carried.		
Board Operations Updates <ul style="list-style-type: none"> • One-Stop Operator Contract Cancellation Update • One-Stop Operator RFP Plan • Operations Goals Spreadsheet Review 	Eric Kress	I/D I/D/A I/D
Motion by Sara Bath, second by Rob Denson, to add Sonia Sledge to the Planning and Operations committee. Ayes: All. Motion carried. Motion by Pat Wells, second by Sara Bath, to approve pursuing a service agreement with the Mississippi Valley Local Workforce Development board to manage the procurement process of One-Stop Operator services. Ayes: All. Motion carried.		
Board Planning Updates <ul style="list-style-type: none"> • Strategic Planning RFQ – Revised • Local Recipient Mandate 	T. Waldmann-Williams	I/D/A I/D
Wrap Up and Adjourn		
T. Waldmann-Williams adjourned the meeting at 9:01 am.		