

**DRAFT
AGENDA**

**Bay Consortium Workforce Development Board, Inc.
Board Development Committee
Wednesday, July 13, 2022
11:00 A.M.**

<https://us02web.zoom.us/j/84637531825?pwd=ZzdFNGo1cWFPczhJM1huUGlSTUxVZz09>

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Approval of Meeting Notes from April 13, 2022 Meeting
- V. New Business
 - A. VWDB Policy Review
 - B. Committee Elections
 - C. Alternate and Proxy Discussion
 - D. Future Board Meetings
- VI. Old Business
- VII. Other Topics for discussion
- VIII. Adjournment

**Bay Consortium Workforce Development Board, Inc.
Board Development Committee Meeting
Notes
Wednesday, April 13, 2022
11:00 A.M.**

The Board Development Committee met Wednesday, April 13, 2022 via Zoom.

Call to Order: Josh Gemerek called the meeting to order at 11:00 am.

Roll Call: Present was Josh Gemerek. Not present was Kendall Webre, Danielle Robinson, Ben Whanger, Bill Leyden. Also present was Steven Golas and Katlyn Moss.

Approval of Minutes: The notes from the January 12, 2022 meeting were accepted as presented.

Public Input: There was no public input.

New Business: Steven Golas reviewed the Slate of Officers for PY 22-23. Katlyn Moss discussed the meeting logistics for the May Board meeting. Steven Golas reviewed the yearly meeting schedule for PY 22-23.

Old Business: Steven Golas reviewed the onboarding documents updates and thanked Josh Gemerek for his work and input on them.

Other Topics: Katlyn Moss discussed reaching out to members to make sure they're on a committee they find value in and at a time that works for their schedule.

There being no further business, the meeting was adjourned at 11:25 a.m.

Respectfully submitted,
Katlyn Moss