

**Bay Consortium Workforce Development Board, Inc.  
Board Development Committee Meeting**

**Agenda  
Wednesday, January 11, 2023  
11:00 A.M.**

<https://us02web.zoom.us/j/86400893024?pwd=QzFkNDFQam0rZFZyTzJzZVlsN0I5Zz09>

The Board Development Committee met Wednesday, January 11, 2023 via Zoom.

- I. Call to Order:**
- II. Roll Call:**
- III. Public Input:**
- IV. Approval of Meeting Minutes from October 12, 2022 Meeting:**
- V. New Business:**
  - A. Board Vacancies**
  - B. Board Officers for PY 23-24**
- VI. Old Business:**
- VII. Other Topics for discussion:**
- VIII. Adjournment:**

**Bay Consortium Workforce Development Board, Inc.  
Board Development Committee Meeting**

**Notes  
Wednesday, October 12, 2022  
11:00 A.M.**

The Board Development Committee met Wednesday, October 12, 2022 via Zoom.

- IX. Call to Order:** Josh Gemerek called the meeting to order at 11:02 am.
- X. Roll Call:** Present were Josh Gemerek and Sara Carroll. Also present was Steven Golas, Kristina Allen, and Lauren Fallin. Not present was Bill Leyden, Ben Whanger, Matthew Weaver, Kendall Webre, and Amy Shockley.
- XI. Public Input:** There was no public input.
- XII. Approval of Meeting Minutes from April 13, 2022 Meeting:** The notes from the April 13, 2022 meeting were accepted as presented.
- XIII. New Business**
- C. Strategic Plan Review:** There were no additional comments or suggestions for the strategic goals in progress.
  - D. Future Board Meetings:** The next Board Meeting will take place at the CyberBytes Foundation from 11:00 a.m. – 12:00 p.m. There will be a retreat before the meeting from 9:00 a.m. – 11:00 a.m. The February 2023 Board Meeting will be held in the Middle Peninsula at Wind Vineyards.
- XIV. Old Business:** There was no old business.
- XV. Other Topics for discussion:** Steven Golas said if there are any suggestions for the Strategic Plan to please email staff.
- XVI. Adjournment:** There being no further business, the meeting was adjourned at 11:25 a.m.

Respectfully submitted,  
Lauren Fallin