**WDBCO Board Meeting**

Wednesday, September 30, 2020

Virtual on Zoom

**8:30 a.m.**

**AGENDA**

**Discussion Action**

**I. Welcome & Call to Order Evelyn Sullen Smith**

**II. Approval of Minutes from Previous Meeting Evelyn Sullen Smith**

• July 29, 2020 Meeting X

**III. Finance Committee Report Sean Grant/Michael**

* Financial Statements **Sean Grant** X
  + August 31, 2020

**IV. Committee/Council Reports**

* Business Solutions **Brian Morris** X
* Job Center Committee **Matt Habash** X
* Youth Committee **Jim Negron** X
* Workforce Advisory Council **Robert Chilton** X

**V. Strategic Plan Lisa Patt-McDaniel** X

**VI. Future of Work Brian Morris/Lisa Patt-McDaniel**

X

**VII. PY 19 Performance Lisa Patt-McDaniel/Kier Scott**

X

**Negotiated PY 20 Performance**

**VIII. Presentation on Social Media & Outreach Strategy Eric Giffey** X

**XI. CEO Update Lisa Patt-McDaniel**

* Workforce 3.0 X
* Workforce Advisory Council RFQ X
* Job Center/Career Services RFP X
* Business Solutions position addition X
* Udacity X
* Grant Updates X

**X. Old Business Evelyn Sullen Smith**

**XI. New Business**

**XII. Announcements Evelyn Sullen Smith**

* Next Board Meeting November 18, 2020 at 8:30am via ZOOM
  + Note: Scheduled earlier in the month due to Thanksgiving.

**XIII. Adjournment**