

FY20 Membership and Board Operating Committee Agenda
Tuesday, April 21, 2020 – 2:00-3:30 pm
Virtual Meeting via Zoom | <https://zoom.us/j/9656503011>

- A. Call to Order and Introductions
- B. Self-Identification of Members - At this time any member of the board having a potential conflict of interest regarding any issue on today's agenda should self-identify.
- C. Approval of Minutes – **February 25, 2020**
- D. Review membership for required representation for WIB and Committees
 - 1. Business
 - 2. Workforce/Education/Labor
 - 3. Counties
 - 4. Industry Sectors
- E. Review Member Attendance
- F. Review Nomination
Lisa Morris, North American Stainless
- G. Adjourn

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The next Membership & Operating Committee meeting will take place on
Wednesday, June 23, 2020 at 2:00 pm