



FY20 Membership and Board Operating Committee Agenda
Tuesday, October 27, 2020 – 2:00-3:30 pm
Virtual Meeting via Zoom | Zoom ID 977 0090 7017 | Password 158371

- 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 – **August 25, 2020 Action Requested**
- D. Review of Membership Nomination – Dr. Carissa Schutzman **Action Requested**
- E. Review membership for required representation for WIB and Committees
 - 1. Business
 - 2. Workforce/Education/Labor
 - 3. Counties
 - 4. Industry Sectors
- F. Review Member Attendance spreadsheet FY21
- G. Discuss NKWIB leadership planning and joint meeting with Executive Committee
- H. Adjourn

Topic: WIB - Membership & Board Operating Committee

Join Zoom Meeting
<https://zoom.us/j/97700907017?pwd=OTZKOEUzVG90Q1N4a2xFK3c3Q1ZRZz09>
Meeting ID: **977 0090 7017**
Password: **158371**

The next Membership & Operating Committee meeting will take place on
Tuesday, December 15, 2020 at 2:00 pm