

## Agenda

SCC Workforce Development Board – Executive Committee

8:00 a.m. Wednesday, February 2, 2022

Zoom:

<https://us06web.zoom.us/j/81348075141?pwd=NzBnMjZlN0YyNGVxWU9SMGNlYTZxZz09>

### **Mission Statement of the St. Charles County Workforce Development Board:**

*The St. Charles County Workforce Development System is an alliance of public and private leaders dedicated to moving careers, companies and communities forward through workforce development that impacts local wages, economic development that impacts local business investment and community development that impacts the local tax base.*

1. Welcome
2. Minutes of December 1, 2021 WDB Meeting
3. Committee Reports:
  - Executive Committee (November 3, 2021)
  - Manufacturing Task Force (November 17, 2021)
4. Substate Monitoring Report (October 1, 2021 to December 30, 2021)
5. Financials – (December 2021 CPR) Executive Committee Report
  - Wipfli Financial Monitoring
6. Employer Engagement Task Force
7. Director Updates
  - Upcoming Projects
    - Local Plan 2-Year Review
    - Regional Plan 2-Year Review
    - Annual Agreement
    - Performance Negotiations
  - PY21 Q2 Report Card
  - Policy Updates
8. Agenda for March 2, 2022 WDB Meeting
9. Adjournment