



Planning and Operations Committee Meeting
Friday, October 25, 2024
8:00 a.m. to 9:00 a.m.

Microsoft Teams

AGENDA/MINUTES

Full AGENDA	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In Consent Agenda Approval <ul style="list-style-type: none"> 10/25/2024 Approve Agenda 9/20/2024 Approve Minutes Labor Market Information State Monitoring Notification Board Certification Notification 	Abigail Miller	I/D/A
	Abigail Miller	A
<ul style="list-style-type: none"> Meeting called to order at 8:05 am. In attendance: Board Members – William Berning, Michelle Schott, Abigail Miller. Committee Members: T. Waldmann-Williams. Service Providers and Staff: Eric Kress, Heather Brooks, Sara Bath, Alejandra Sinicio, Rebekah Brandmeyer. The consent agenda was motioned for approval by William Berning. Seconded by Abigail Miller. Ayes: All. 		
Regular Agenda		
Reports <ul style="list-style-type: none"> Title I Locally Negotiated Metrics PY24 and PY25 Adult and DW Title I Report One Stop Operator Staff to the Board <ul style="list-style-type: none"> Economic Impact Report Focus Group Communications Assessment Implementation 	Eric Kress Heather Brooks Sara Bath Eric Kress and Rebekah Brandmeyer	I/D I/D I/D I/D
<ul style="list-style-type: none"> Status updates were provided on each of the report items above. 		
Action Discussion Items <ul style="list-style-type: none"> Accept One Stop Operator Annual Performance Appraisal Incumbent Worker Survey Response and Policy Development 	Eric Kress Eric Kress	I/D/A I/D/A
<ul style="list-style-type: none"> No motion was made on the One Stop Operator Performance Appraisal due to lack of a quorum that did not have a conflict of interest in the appraisal. Tabled. Conversation occurred on the draft of the Incumbent Worker Training Policy. No action was taken. A refined draft will be sent out for an electronic vote to committee members prior to the November full board meeting. 		
Wrap Up and Adjourn	Abigail Miller	I/D/A
<ul style="list-style-type: none"> The meeting adjourned at 9:07 am. 		