1207 East Green Street, Pasadena, California 91106

(626) 796-JOBS

FWDB AD HOC COMMITTEE FOR NOMINATIONS FOLLOW UP ZOOM MEETING

August 04, 2023 – Friday 9:00am – 10:00am WORKFORCE DEVELOPMENT BOARD

Chair: Dan J. Lien DJL Professional Services

Executive Director:

Dianne Russell-Carter

POLICY BOARD Chair: Tyron Hampton City of Pasadena

Zoom Link

<u>A G E N D A</u>

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
- IV. APPROVAL OF MINUTES FOR APRIL 10, 2023 MEETING
- V. DISCUSSION ITEMS
 - A. REVIEW FWDB'S LABOR AND EDUCATION CATEGORIES MEMBERS WITH TERMS THAT EXPIRE SEPTEMBER 2023 AND DISCUSS RENOMINATIONS AND/OR WHETHER NEW NOMINEES ARE NEEDED
 - B. REVIEW FWDB'S BUSINESS CATEGORY VACANCIES AND DISCUSS RECRUITMENT AND STRATEGY TO RECRUIT AND APPOINT NOMINEES

VI. ACTION ITEMS

A. RECOMMEND NOMINEES TO FILL FWDB POSITIONS EXPIRING SEPTEMBER 30, 2023, FOR NEW TERMS OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2025

VII. ADJOURNMENT