

Your Voice Matters! Please Take the Workforce Development Survey

SPECIAL BOARD MEETING AGENDA

January 3, 2024 | 9:00 a.m. – 11:00 a.m. | Meeting No. 267

This is a virtual meeting – please register [here](#) for remote access.

- | | | |
|-------------------|--|--------------|
| 9:00 a.m. | Call to Order
Welcome and Introductions | |
| 9:05 a.m. | Chairs Report
Consent Agenda (ACTION)
1. Minutes from December 13, 2023, Board Meeting | Tab 1 |
| 9:10 a.m. | Board Steering Committee for Integrated Data Sharing <ul style="list-style-type: none">Kim Goutam, Workforce Board | Tab 2 |
| 9:25 a.m. | TAP Plan Draft Components & Release for Public Comment (ACTION) <ul style="list-style-type: none">Ben Robinson, FirstRule GroupLindsey Phillips, FirstRule Group | Tab 3 |
| 11:00 a.m. | Adjourn | |