



# Hennepin-Carver Workforce Development Board

## **Hennepin-Carver Workforce Development Board**

**Action Request: 2025 - 6**

**Topic: 2026 Board Meeting Dates**

**Board Meeting Date: November 12, 2025**

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### **Item Description**

Regular board meetings shall be held at a date and time established by a majority of the Hennepin-Carver Workforce Development Board (HCWDB).

### **Action Needed**

A motion and second to establish the 2026 meeting dates and times.

### **2025 Meeting Dates**

Meetings will be held in-person at a CareerForce Center or Hennepin County Teams-enabled meeting room unless an alternate meeting space is requested in advance.

Full board meetings will be scheduled for the third week of every other month and will be **in-person**. Work group meetings should be scheduled on the months between regular full Board meetings as either virtual or in-person.

### **2025 Meeting Schedule:**

Wednesday, January 21<sup>st</sup>, 2026; 12:30 – 2:00 PM

Wednesday, March 18<sup>th</sup>, 2026; 12:30 – 2:00 PM

Tuesday, May 19<sup>th</sup>, 2026 (Annual Meeting); 12:30 – 2:00 PM

Wednesday, July 15<sup>th</sup>, 2026; 12:30 – 2:00 PM

Tuesday, September 15<sup>th</sup>, 2026; 12:30 – 2:00 PM

Wednesday, November 18<sup>th</sup>, 2026; 12:30 – 2:00 PM

### **Background**

Per HCWDB Bylaws, regular meetings shall be held at a date and time established by a majority of the HCWDB and . Special meetings shall be called by the Chair and/or Committee Chairs as necessary or when such meetings are requested by at least six members of the HCWDB. All HCWDB meetings shall be held in compliance with the Open Meeting Law and [WIOA §107\(e\)](#). A majority of duly appointment members shall constitute a quorum. Each member shall have one equal vote.

**Staff Recommendation:** Approve the recommended 2026 meeting dates and times.

**Attachments:** None