Hennepin-Carver Workforce Development Board
Action Request: 2026-10
Topic: 2027 Board Meeting Dates
Board Meeting Date: November 13th, 2026

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 2027 meeting dates and times, subject to change pending conflicts with meetings of the Governor's Workforce Development Board (GWDB) and/or the Hennepin County Board of Commissioners.

2027 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 bi-monthly 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.

2027 Meeting Schedule:
Thursday, January 21st, 2027; 1:00 – 2:30 PM
Wednesday, March 17th, 2027; 1:00 – 2:30 PM
Wednesday, May 19th, 2027; 1:00 – 2:30 PM
Wednesday, July 21st, 2027; 1:00 – 2:30 PM
Wednesday, September 15th, 2027; 1:00 – 2:30 PM
Wednesday, November 17th, 2027; 1:00 – 2:30 PM

Background
Per HCWDB Bylaws, regular meetings shall be held at a date and time established by a majority of the HCWDB. 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 2027 meeting dates and times, subject to change pending conflicts with meetings of the Governor's Workforce Development Board (GWDB) and/or the Hennepin County Board of Commissioners.

Attachments: None