



BOARD MEETING AGENDA

May 12, 2020 | 10:00 a.m. – 1:00 p.m. | Meeting No. 236

Click Link to Join Zoom Meeting

<https://zoom.us/j/96101454669?pwd=M25HNDNKTMxKTTNHOTBnYmhrU0dRZz09>

Meeting ID: 961 0145 4669 | Password: 655231

10:00 a.m. **Welcome and Introductions**

10:05 a.m. **Chair's Report**

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- Consent Agenda **(Action)**
 - Negotiated Performance Targets for PY 2020 & 2021
- Work-Integrated Learning Advisory Council

10:15 a.m. **Framing Policy Updates**

- Perry England, Board Chair

10:25 a.m. **Policy Updates**

- Childcare Facilities
 - Perry England, Board Chair
- Broadband Access
 - Rick Anderson, Department of Commerce
- Future of Work
 - Jan Yoshiwara, SBCTC

11:10 a.m. **10 Minute Break**

- 11:20 a.m.
- Equity/Disparity Lens
 - David Stillman, DSHS
 - Title 1 Enrollments
 - Gary Kamimura, ESD
 - Online Apprenticeships
 - Mark Martinez, Pierce County Building & Construction Trades Council, AFL-CIO

12:20 p.m. **Economic Recovery Planning: Board Discussion**

- Kelly Johnston, Clarity Consulting
- Tom Moore, Mass Ingenuity

1:00 p.m. **Meeting Wrap-Up and Adjourn**