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**North Central Workforce Development Board  
Executive Committee Meeting**

January 28, 2022 - 9:00 AM

Meeting/Zoom

<https://us02web.zoom.us/j/88533606817?pwd=azZiRlFnNSlXOFVldnA2TzMyTVBudz09>

Call In Number - Dial by your location -1 929 205 6099 US (New York)

Meeting ID: 885 3360 6817 Passcode: 235871

**Agenda**

1. Welcome
2. Public Comment Period
3. Revised bylaws
4. Personnel
  - i. Salary adjustments
  - ii. New Position Profile
  - iii. PTO and Holiday Schedule
5. Executive Director Goals and Evaluation
6. Other Business
7. Adjourn