



**Minnesota Association of Workforce Boards**  
**Full Association Business Meeting**  
***Wednesday, December 14, 2022***  
***10:00 AM***

**Meeting Notes**

Nicole Mattson, Vice Chair of the association, called the meeting to order at 10:14 AM.

**I. Quorum**

Vice Chair Mattson called for Voting Members of the Minnesota Association of Workforce Boards to raise their hands to check for a quorum. 15 Voting Members were required for a quorum. There were 17 Voting Members present, so a quorum was reached.

**II. Legislative Platform and Priorities**

Members of the Legislative Committee reviewed the legislative priorities and stood for questions on the platform. There were no questions and no discussion. Commissioner Mary Hamann-Roland moved to approve the Legislative Platform and Priorities as presented. Barb Chafee seconded the motion. The motion carried.

**III. Bylaws Update**

In August 2022, the membership approved an overall update to the bylaws. One of these updates was to rename the Executive Committee to the Board of Directors. There were two typos in the bylaws that used the old name. The proposed change was simply to correct those two instances to the correct title. MAWB Director Jeanna Fortney emailed MAWB members with the proposed change on November 4, 2022. The email with the notice of the change was sent more than thirty days prior to this meeting, in accordance with the bylaws Article Nine, Section 2. Barb Chaffee moved to amend the bylaws as presented in the November 4, 2022 email to the membership. Shirley Barnes seconded the motion. The motion carried.

**IV. Recognition**

Vice Chair Mattson recognized Ramsey County Commissioner Jim McDonough for his 22 years of service on the Ramsey County Board. He is retiring at the end of 2022. He has been a tireless advocate for workforce development and has provided leadership and guidance to MAWB's work.

**V. Adjourn**

The meeting was adjourned at 10:24 AM.