



## **Park Board of Trustees of the City of Galveston Workforce Development Committee**

10/12/2022 - Minutes

### **I. Call Meeting To Order**

The meeting was called to order at 9:02am.

### **II. Pledge Of Allegiance**

The pledge of allegiance was recited by all who were present.

### **III. Roll Call And Declaration Of A Quorum**

Roll was called and a quorum was declared.

Committee members present: Cissy Matthews, Spencer Priest, Kimberly Gaido, James Clark, Jeremy Bukac, Mar Jurado, Jennifer Edenfield (9:06am).

### **IV. Conflict Of Interest Declarations**

There were no conflicts of interest declared.

### **V. Requests To Address The Committee**

There were no requests to address the committees.

### **VI. Discuss And Consider Approval Of Meeting Minutes**

Motion: Spencer Priest motioned to approve the September 9, 2022 Workforce Development Committee meeting minutes.

Second: Kimberly Gaido seconded.

Vote Approved: (6-0). Jennifer Edenfield not present at time of vote.

### **VII. Presentation And Discussion On Social Media Plan (Neil Murphy, 15 Min)**

Neil Murphy reviewed the social media plan with the committee and elaborated on the ideas presented in the plan. The committee collectively discussed the items in the plan and how to best accomplish them.

### **VIII. Discussion And Planning For 2023 Learning Community Tours And VIP Event (Susan Keeble, 5 Minutes)**

Susan Keeble reviewed with the committee what was done in the year prior for the learning community tours and the VIP Event. Susan asked the committee to start working on ideas for the planning of these events and for a timeline to be worked on at the next committee meeting.

### **IX. Discuss And Consider Approval Of Workforce Development Committee FY23 Annual Work Plan (Susan Keeble, 5 Min)**

Motion: Spencer Preist motioned to approve the Workforce Development Committe FY23 Annual Work Plan.

Second: James Clark seconded.

Vote Approved: (7-0).

X. 2021-2022 Committee Work Plan

Cissy Matthews reviewed the 2021-2022 Committee Work Plan with the committee.

XI. Future Agenda Items

- Work on action items for social media plan.
- Secure dates for the VIP event and the Learning Tours.
- Discuss plans for the VIP event.
- Discuss plans for the Learning Tours.

XII. Announcements

The committee members announced the upcoming events at their organizations.

XIII. Adjournment

The meeting was adjourned at 9:52am.