



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

12/7/2022 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:01am.

II. Pledge Of Allegiance

The pledge of allegiance was recited by all 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, Jennifer Lamm, Jeremy Bukac, Jennifer Edenfield 9:03am (remote via ring central).

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 committee.

VI. Discuss And Consider Approval Of Meeting Minutes

Motion: James Clark motioned to approve the November 9, 2022, Workforce Development Committee meeting minutes.

Second: Jennifer Lamm seconded.

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

VII. Discuss And Finalize Plans For 2023 Learning Community Tours (Susan Keeble, 20 Minutes)

Susan Keeble gave an overview of participation in the previous year's learning community tours. Jennifer Edenfield reviewed the changes that Galveston Independent School District (GISD) has made to this event. GISD has added an elective night which will showcase to incoming students, and their parents, all electives offered at Ball High and the career pathways they provide. The committee decided to provide participation in both events, the community learning tours and the elective night.

VIII. Discuss And Finalize Plans For 2023 VIP Event (Susan Keeble, 20 Minutes)

Susan Keeble recapped the VIP event from the previous year and the committee finalized the plans for this year's VIP event which will be held on January 10, 2023.

IX. 2022-2023 Committee Work Plan

Cissy Matthews reviewed the current standing of the 2022-2023 Workforce Development Work plan with the committee.

X. Future Agenda Items

- Recap of VIP event
- Discuss plans for January 18th Elective Night event

XI. Announcements

The committee members announced the upcoming events at their organizations.

XII. Adjournment

The meeting was adjourned at 9:40am.