



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

11/9/2022 - Minutes

I. Call Meeting To Order

The meeting was called to order at 9:11am.

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, Kimberly Gaido, James Clark (9:29am), Jennifer Lamm, Jennifer Edenfield.

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 October 10th, 2022, Workforce Development Committee meeting minutes.

Second Kimberly Gaido seconded.

All Approved: 5-0.

VII. Discuss And Determine Dates For VIP Event And Learning Community Tours (Jennifer Edenfield/Sherry Rooks, 5 Minutes)

Jennifer Edenfield shared the current plans that Galveston Independant School District has for their learning tours at Ball High. She also discussed the potential dates GISD is considering for this event as well as the confirmed dates of the course selections for students.

VIII. Discuss And Finalize Plans For Learning Community Tours (Cissy Matthews/Kellie Rooks, 10 Minutes)

Kellie Rooks presented the draft plan for industry participation in the Learning Community Tours at Ball High. The committee collectively reviewed the draft plan and made revisions as needed based on the current changes made to the tours.

IX. Discuss And Finalize Plans For VIP Event (Cissy Matthews/Kellie Rooks, 10 Minutes)

Cissy Matthews shared the goal of the VIP event and the timeline with the committee. The committee collectively discussed their plans for this event. It was decided that a December meeting would be needed to finalize the event plan.

X. 2022-2023 Committee Work Plan

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

XI. Future Agenda Items

- Finalize Plans for Learning Community Tours
- Finalize Plans for VIP Event

XII. Announcements

The committee members announced the upcoming events at their organizations.

XIII. Adjournment

The meeting was adjourned at 9:49am.