

FY2024 Board Committee Work Plan & Calendar Workforce and Organizational Effectiveness Committee

October	November	January	March	April	
2023	2023	2024	2024	2024	
Executive Search Process Overview Proposed Amendment to Board Policy 4.4 Weather / Short Term Emergency Closings (1st Reading) FY2024 Committee Workplan Closed Session: Update on Labor Negotiations Strategy	Proposed Amendment to Board Policy 4.4 Weather / Short Term Emergency Closings (2nd Reading) Approval of 2023-2025 Personnel Plan (TENTATIVE) Closed Session: Update on Labor Negotiations Strategy (TENTATIVE)		Appointment of President, Winona State University	Appointment of President, Northland Community & Technical College (TENTATIVE)	

May 2024	June 2024
2024	2024 Workforce Diversity Report (Jt. w/ DEI, Annually)