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STRATEGIC LEADERSHIP COMMITTEE

**Thursday, January 20, 2022
11:00 A.M. – 12:30 P.M.**

Virtual via Zoom

AGENDA

- I. Call To Order / Roll Call**
- II. Approval of Minutes** (February 20, 2020) (Action)
- III. Strategic Leadership Committee Mission and Mandate Review**
- IV. Strategic Planning Task Force Update**
 - A. Meeting Schedule (August, October, November 2021)
 - B. Emerging Themes
 - 1. EDI Strategies
 - 2. AJC One-Stop Redesign
 - 3. Balancing Technology with Human Capital Investment
 - C. Transition to SLC
- V. Regional One-Stop-Operator Update**
- VI. Discussion: Developing the BAWDB 2022-2025 Strategic Plan**
 - A. Summary of the SOAR/SWOT Analysis
 - B. Defining “Success” for the BAWDB
 - C. Identifying SMART Goals
 - D. Timeline and Next Steps
- VII. Adjournment**

Strategic Leadership Committee
Matt Rentmeester, Chair

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