



NINETEEN TRIBAL NATIONS

Innovative Workforce Solutions

SPECIAL OPERATIONS COMMITTEE (SOC)

ZOOM Meeting

May 10, 2021 - 9:00-10:30 am

A G E N D A

- ▶ Call to Order (A)
- ▶ Approval of Minutes (A)
July 31, 2020 Teleconference
- ▶ Policies Review/Recommendation to NTNWDB (I/D/A)
 - Youth Supportive Services
 - Adult & Dislocated Worker Services
 - Youth Incentives
 - Adult & Dislocated Worker Incentives
 - Work Experience (WEX)
 - Fraud, Waste & Abuse
 - Conflict of Interest
 - Others
- ▶ NTN Staff Agreements (I/D/A)
Recommendation to NTNWDB
- ▶ NTN Bylaws (I/D/A)
Standing Committee: SOC - Members
- ▶ 2021 NTN Annual Conference (I/D/A)
Schedule or Postpone
- ▶ SOC Member Terms (I/D/A)
 - All Terms End 07/31/21
 - Chair Election – For Term 08/01/21 – 07/31/23
 - WAC Local Governance Policy – Chair Must Be Board Member
- ▶ Next Meeting (A)
- ▶ Adjourn (A)

I – Information D – Discussion A – Action

Agenda is subject to revision up to 24 hours prior to the meeting.

Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities.

TTY: 711

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