



Executive Committee Retreat Agenda  
December 14, 2022 at 12:00 p.m. to 2:00 p.m.  
Location: Foothill-De Anza Community College District  
District Office, Building D700  
12345 El Monte Road  
Los Altos Hills, CA 94022

**General Information/Charter:** The Executive Committee is responsible for overseeing the planning, execution and evaluation of the Strategic Plan goals and actions for the NOVA Workforce Board. The Executive Committee is also responsible for appointing a nominating committee for election of Board officers to be conducted at the last scheduled Board meeting of the calendar year. The Executive Committee has the authority to act on behalf of the full Board, and the responsibility of reporting those actions to the full Board at its next meeting. Membership on the Executive Committee includes the past Chairperson (1), Chairpersons (2), Vice Chairpersons (2), chairs of the committees, and other Board members appointed by the Chairs to complement the designated seats. A majority of the members represent the private sector, reflective of the full Board.

**Welcome, Framing the Afternoon and Expectations,** Committee Chair Rosanne Foust

**Discussion Topics:**

1. "The Future Workforce" - NOVAworks Young Adult Program: How to scale and broaden our reach
  - Guest Speaker: Robert Sainz, President & Executive Director, New Ways to Work
2. Access, Equity, and Inclusion: Strategies for the next 12 months and beyond

**Wrap-up and Next Steps,** Chair Rosanne Foust and Director Marléna Sessions

*Reminder:* Next Executive Committee Meeting: February 22, 2023 at 12 Noon