



## AGENDA

Thursday, January 18, 2018 \* 12:30 – 3:00 PM  
Capital Plaza Hotel, Shawnee Room

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*Teleconference Call-in Not Available For This Meeting.*

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- I. Welcome, Call to Order and Introductions: Ken Daniel, KWSB Chair**
  
- II. Public Comment Period**
  
- III. Chair Report**
  
- IV. Consent Agenda and Committee Reports: Ken Daniel**
  - a. November 1, 2017 KWSB Meeting Minutes
  - b. Workforce Alignment Committee (No Committee Report)
  - c. Performance Committee (No Committee Report)**Recommended Action: Approve consent agenda as presented.**
  
- V. Adjournment (KWSB Meeting)**

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- I. Strategic Planning: Beth Brinly, Maher & Maher**
    - a. Goal Team Launch
      - i. Separate Agenda Attached

*KANSASWORKS State Board Meetings:  
May 2, 2018 \* August 1, 2018 \* November 7, 2018*