

Agenda: NHWSB – Certification/Training Workgroup

Date: Nov. 1, 2023

Time: 10 a.m.

Location: In person or Webex

- In person: Washington Room, Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN.
- Via Webex: **Attendees and members of the public**, click <https://minnesota.webex.com/minnesota/j.php?MTID=m6040ea426f0aed8eb34b45c584997960>, enter webinar number **2483 015 1724** and password **1234**. **Board members and speakers**, use the link provided in your meeting invitation.
- By telephone: call 415-655-0003 or 855-282-6330, enter access code **2483 015 1724** and password **1234**.

Call to order

1. **Roll call by secretary**
2. **Announcements and introductions**
 - Everyone present, both in person and remotely, can hear all discussions.
 - All votes will be taken by roll call if any member is attending remotely.
 - All handouts discussed and Webex instructions are posted on the board's webpage.
3. **Approval of meeting agenda**
4. **Approval of previous meeting minutes**
5. **Board updates and regular business**
 - Draft two of certification application
 - Draft one of renewal application
 - Draft one of policies and procedures document
6. **New business**
7. **Next meeting**

Adjournment

Green meeting practices

The state of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. The Department of Labor and Industry (DLI) is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.