

Vision: The Workforce Innovation Board of Ramsey County will be the recognized leader in identifying future workforce issues and developing appropriate responses to those issues.

Mission: The Workforce Innovation Board of Ramsey County will be the catalyst for comprehensive workforce development strategies that address both employer and jobseeker needs.

General Membership Meeting Agenda Thursday, April 4, 2019, 2:30 – 4:30 p.m. Goodwill Easter Seals MN, Board Room 553 Fairview Avenue N., Saint Paul, MN 55104

2:30	Call to Order and Introduction of Executive Director	Karin McCabe/Ling Becker
2:35	Announcements	Karin McCabe
2:40	Approve Consent Agenda April Meeting Agenda December Meeting Minutes 2019 WIB Meeting Schedule PY 2019 Unified Local Youth Plan 2019 WIB Policy Statements	Karin McCabe
2:45	Conflict of Interest Statement	Karin McCabe
2:50	WIB Financial Reports	Karin McCabe
2:55	2019 WIB Budget	Karin McCabe
3:00	Resilient Communities Transportation Barriers Focus Group	Max Holdhusen / U of M Students
3:30	East Side Employment Exchange	Jim Durdle / Eva Song Margolis
3:45	Ramsey County Committee Advisory Council	Lidiya Girma / Mee Cheng
4:00	Updates: • One-Stop Operator Consortium • Greater Metropolitan Workforce Council • NAWB Conference • WIB Strategic Planning	K. Probert/J. Germain/C. Larson Toni Carter / Chris Tolbert Chad Kulas Ling Becker
4:15	Committee Reports Policy Integration/Business Services Youth 	Shannon Watson Butch Howard Paul Nikstad
4:25	Other	All
4:30	Adjourn	Karin McCabe

Next meeting: June 6, 2019 - Goodwill Easter Seals - Board Room, 553 Fairview Ave. N., St. Paul

Note: Agenda items in **bold** require action.