

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 Thursday, April 5, 2018, 2:30 – 4:30 p.m. Goodwill Easter Seals 553 Fairview Avenue N., Saint Paul 55104 Agenda

2:30	Call to Order	Butch Howard
2:35	Announcements	Butch Howard
2:40	Approve Consent Agenda Meeting Agenda February Minutes One Stop Operator Selection and One-Stop Operator Memorandum of Understanding	Butch Howard
2:45	Amended 2018 WIB Budget	Butch Howard
2:50	Approve WIB Financial Reports	Butch Howard
2:55	PY 18 Unified Local Youth Plan	Butch Howard
3:05	PY 18 Unified Local Plan	Butch Howard
3:10	Bylaws Content / Community Contracts Review	Butch Howard
3:20	CareerForce Presentation	Mike Lang
3:35	<ul><li>Updates:</li><li>WIB Executive Director &amp; Assessment</li><li>Regional Board</li></ul>	Elizabeth Tolzmann Elizabeth Tolzmann/Toni Carter
4:10	Committee Reports	Karin McCabe Mary Russell Sean Mullan Mary Russell
4:25	Other	All
4:30	Adjourn	Butch Howard

Next meeting: June 7, 2018 – Saint Paul WorkForce Center, 549 Fairview Avenue N., Room 103

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