

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, December 6, 2018, 2:30 – 4:30 p.m. Goodwill Easter Seals 553 Fairview Avenue N., Saint Paul 55104 Agenda

	Annual Report Photo	All
2:30	Call to Order	Karin McCabe
2:35	Announcements	Karin McCabe
2:40	Approve Consent Agenda December Meeting Agenda October Meeting Minutes 2019 WIB Meeting Schedule	Karin McCabe
2:45	Approve WIB Financial Report	Karin McCabe
2:50	One-Stop Operator Consortium Presentation	Kate Probert/Jennifer Germain Mike Lang/Leon Boeckermann
3:30	<ul> <li>Updates:</li> <li>Saint Paul Minimum Wage Ordinance</li> <li>Regional Board/Sector Academies</li> <li>CareerForce Implementation</li> <li>Resilient Communities Project</li> </ul>	Chris Tolbert Chris Tolbert Mike Lang Max Holdhusen
4:00	Committee Reports <ul> <li>Integration/Business Services</li> <li>Policy</li> <li>Youth</li> </ul>	Butch Howard Sean Mullan Paul Nikstad
4:25	Other	All
4:30	Adjourn	Karin McCabe

Next meeting: February 7, 2019 – Goodwill Easter Seals - Board Room, 553 Fairview Ave. N., St. Paul (proposed)

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