



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.

**Workforce Innovation Board of Ramsey County
Executive Committee Meeting Agenda
Friday, January 25, 2019
7:30 – 9:00 am
Glass Conference Room – 2nd Floor
90 W. Plato Blvd., Saint Paul, MN 55107**

7:30	Call to Order	Karin McCabe
7:35	Approve November Minutes	Karin McCabe
7:40	Conflict of Interest Statement	Karin McCabe
7:45	WIB Membership	Karin McCabe
	<ul style="list-style-type: none">• Membership Application – Riemers, Larson• Committee Memberships – Watson, Massey• Vacancy Report and Dashboard	
7:55	WIB Financial Report*	Leon Boeckermann
8:00	Ramsey County/Workforce Solutions 2020-2021 Budget Process	Leon Boeckermann
8:05	2019 WIB Budget*	Leon Boeckermann
8:30	Updates	
	<ul style="list-style-type: none">• One-Stop Operator Consortium• Resilient Communities Project• Regional Board• East Side Employment Exchange• County Inclusion in Contracting Initiative• Workforce Solutions Staffing	Leon Boeckermann Leon Boeckermann Chris Tolbert Leon Boeckermann Leon Boeckermann Leon Boeckermann
8:45	Committee Reports	
	<ul style="list-style-type: none">• Policy – 2019 WIB Policy Platform*• Integration/Business Services• Youth	Sean Mullan Mary Russell Paul Nikstad
8:55	Other	All
9:00	Adjourn	Karin McCabe

The next Executive Committee meeting is Friday, March 22, 2019, 7:30-9:00am in the Glass Conference Room, 90 W. Plato Blvd.

Note: Agenda items in **bold** require action.
Agenda items with an asterisk (*) require consideration by the full WIB.

This document is available in alternate formats upon request. If special meeting accommodations are needed, please contact info@rcwib.org, or call (651) 266-6004.