

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, March 22, 2019

7:30-9:30 am Glass Conference Room  $-2^{nd}$  Floor 90 W. Plato Blvd., Saint Paul, MN 55107

7:30	Call to Order	Karin McCabe
7:35	<b>Approve January Minutes</b>	Karin McCabe
7:40	<ul> <li>WIB Membership</li> <li>Membership Application – Donnelly, Walker</li> <li>Committee Memberships – Riemers</li> <li>Vacancy Report</li> </ul>	Karin McCabe
7:50	2019 Amended WIB Budget*	Ling Becker
7:55	WIB Financial Report*	Ling Becker
8:05	Workforce Solutions 2020-2021 Budget Process	Ling Becker Leon Boeckermann Holly Schnetzler
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8:45	PY 2019 Unified Local Youth Plan	Dunn Yoshitani
8:45 8:55	WIB Annual Report	Dunn Yoshitani Karin McCabe
8:55	WIB Annual Report  Updates  • Greater Metropolitan Workforce Council • April WIB Meeting	Karin McCabe  Toni Carter/Chris Tolbert Ling Becker
8:55 9:00	WIB Annual Report  Updates  • Greater Metropolitan Workforce Council • April WIB Meeting • WIB Meeting Structure/Strategic Planning  Committee Reports • Policy	Karin McCabe  Toni Carter/Chris Tolbert Ling Becker Ling Becker Ling Becker

The next Executive Committee meeting is Friday, May 17, 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.