



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, February 7, 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	Karin McCabe
2:35	Announcements & Introductions	Karin McCabe
2:40	Approve Consent Agenda February Meeting Agenda December Meeting Minutes 2019 WIB Meeting Schedule	Karin McCabe
2:45	Conflict of Interest Statement	Karin McCabe
2:50	WIB Financial Report	Karin McCabe
2:55	2019 WIB Budget	Karin McCabe
3:05	East Side Employment Exchange	Jim Durdle Eva Song Margolis
3:20	CareerForce	Kate Probert/Dunn Yoshitani
3:50	Updates: <ul style="list-style-type: none">• 2018 Annual Report• One-Stop Operator Consortium• Regional Board• County Workforce Inclusion & Contracting Goals Initiative	Vera Johnson K. Probert/J. Germain/C. Larson Toni Carter/Chris Tolbert Max Holdhusen/John O’Phelan
4:10	Committee Reports <ul style="list-style-type: none">• Policy - 2019 WIB Policy Statements• Integration/Business Services• Youth	Sean Mullan Mary Russell Paul Nikstad
4:25	Other	All
4:30	Adjourn	Karin McCabe

Next meeting: April 4, 2019 – Goodwill Easter Seals - Board Room, 553 Fairview Ave. N., St. Paul

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