



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 26, 2018**

7:30 – 9:30 am

Ramsey County Affiliate WorkForce Center – Training Room B  
2266 2nd Street N., North Saint Paul, MN 55109

7:20	Annual Report Photo	All
7:30	Call to Order	Butch Howard
7:35	<b>Approve December Minutes</b>	Butch Howard
7:40	<b>WIB Financial Reports*</b>	Patricia Brady
7:45	Conflict of Interest Statement	Butch Howard
7:50	<b>WIB Membership</b> <ul style="list-style-type: none"><li>• <b>Membership Appointment - Watson</b></li><li>• <b>Committee Appointment – Guild</b></li><li>• Vacancy Report</li></ul>	Butch Howard
7:55	<b>One Stop Operator RFP Reissuance</b>	Patricia Brady
8:05	WorkForce Center Services Update <ul style="list-style-type: none"><li>• <b>WorkForce Center Certification*</b></li></ul>	Patricia Brady Mike Lang
8:15	Regional Update & Industry Sector Committee Membership	Patricia Brady
8:30	<b>WIB Targeted Sector Recommendation*</b>	Mary Russell
8:45	February WIB Meeting	Patricia Brady
9:00	Executive Director Update	Patricia Brady Elizabeth Tolzmann
9:20	Local Youth Plan Update	Karin McCabe
9:25	Other	All
9:30	Adjourn	Butch Howard

The next Executive Committee meeting is Friday, March 23, 2018.

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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](mailto:info@rcwib.org), or call (651)779-5653