



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
Wednesday, January 27, 2021 7:30 – 9:00 am**

Meeting access for committee members and the public:

<https://zoom.us/j/95273340354>

- Dial the phone number: **651-372-8299**
- When prompted, enter the **Meeting ID: 952 7334 0354**
- When asked for the participant code, just hit # to continue.

7:30	Call to Order	Chad Kulas
7:35	Approve November Minutes	Chad Kulas
7:40	WIB Financial Report	Holly Pratt
7:45	2021 Amended WIB Budget	Holly Pratt
7:55	Infrastructure Funding Agreement	Holly Pratt
8:05	Land Acknowledgement	Elisa Rasmussen
8:10	WIB Membership <ul style="list-style-type: none">• Membership Application - Lemon• Committee Appointments – Karanja, Rucker, Drong, Mohamed, Seksana• Membership Dashboard	Chad Kulas
8:15	Director's Updates <ul style="list-style-type: none">• COVID Response/CARES Act Funding• February WIB Meeting• Executive Committee Work Plan	Ling Becker
8:45	2021 Committee Work Plans	Ling Becker Committee Chairs
8:55	Other	All
9:00	Adjourn	Chad Kulas

The next Executive Committee meeting is Wednesday, March 24, 7:30-9:00am.

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

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz. In light of the pandemic, members of the WIB and its committees will participate in meetings by telephone or other electronic means.

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.