



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 28, 2022 7:30 – 9:00 am**

Meeting access for committee members and the public:

<https://zoom.us/j/95273340354?pwd=U2lOUiFORnFtbjRrNVVieWk5NkJXUT09>

- Dial the phone number: **651-372-8299**
- When prompted, enter the **Meeting ID: 952 7334 0354**
- **Passcode: 301521**

7:30	Call to Order & Land Acknowledgement	Chad Kulas
7:35	Approve November Minutes	Chad Kulas
7:40	Conflict of Interest Statement	Chad Kulas
7:45	WIB Financial Report	Melody Santana-Marty
7:50	Amended 2022 WIB Budget	Melody Santana-Marty
7:55	Youth Employment Services Vendor Selection Update	Paul Nikstad Rachael Molenaar
8:05	One Stop Operator Request for Quote	Becky Milbrandt
8:15	Membership <ul style="list-style-type: none">• Committee Appointments: Abraham, Rasmussen	Chad Kulas
8:20	Action Planning Update	Ling Becker
8:35	Policy Update	Sean Mullan
8:40	Director's Updates <ul style="list-style-type: none">• Local and Regional Planning• Metro Regional Job Fairs• ARPA Funding• February WIB Meeting• Other	Ling Becker
8:55	Other	All
9:00	Adjourn	Chad Kulas

The next Executive Committee meeting is Wednesday, March 23, 2022 - 7:30-9:00am

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

Due to the ongoing COVID-19 pandemic, as Chair of the Workforce Innovation Board of Ramsey County (WIB) Executive Committee, I have determined that an in-person meeting is not practical or prudent. In compliance with Minnesota Statutes Section 13D.021, subdivision 1, as the WIB Executive Committee meets via Zoom, we state for the record that all members of the WIB Executive Committee are able to hear one another and all discussion and testimony, as can members of the public. Also, because of the COVID-19 pandemic, it is not feasible for at least one Commission member, chief legal counsel, or County staff to be physically present in the regular meeting room. All votes by the WIB Executive Committee members will be conducted by roll call via chat.

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.