



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, March 23, 2022 7:30 – 9:00 am**

Meeting access for committee members and the public:

<https://zoom.us/j/95273340354?pwd=U2lOUlFORnFtbjRrNVVieWk5NkJXUT09>

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

7:30	Call to Order & Land Acknowledgement	Chad Kulas
7:35	<b>Approve January Minutes</b>	Chad Kulas
7:40	<b>WIB Financial Report</b>	Chad Kulas
7:45	<b>Funding Requests</b>	
	• <b>Right Track Intern</b>	Paul Nikstad
	• <b>Marketing &amp; Event Coordination</b>	Chad Kulas/Chris Duffy
	• <b>Tech Talk Youth Event</b>	Tony Lusiba
	• <b>Increase Chair Funding Approval Authority</b>	Ling Becker
8:00	<b>Youth Employment Services Vendor Selection</b>	Rachael Molenaar
8:05	<b>One-Stop Operator Selection</b>	Becky Milbrandt
8:10	<b>PY22/SFY23 Unified Local Youth Plan</b>	Ling Becker Rachael Molenaar
8:15	<b>2022 Vern Vick Award</b>	Paul Nikstad
8:20	2021 Annual Report	Becky Milbrandt
8:25	Program Snapshot Initiative	Ling Becker
8:30	<b>Membership</b>	Chad Kulas
	• <b>WIB Application: Maldonado</b>	
	• WIB Chair-Elect Update	
8:35	Action Plan	Ling Becker De'Vonna Pittman
8:45	Director's Updates	Ling Becker
	• WIB-County Board Workshop	
	• Executive Committee Meeting Schedule and Location	
	• April WIB Meeting	

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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 Rebecca.milbrandt@ramseycounty.us, or call (651) 266-6004.

8:55 Other

All

9:00 Adjourn

Chad Kulas

The next Executive Committee meeting is Wednesday, May 25, 2022 - 7:30-9:00am

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

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