



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, November 18, 2020 7:30 – 9:00 am**

Meeting access for committee members and the public:

<https://zoom.us/j/99106618029>

- Dial the phone number: **651-372-8299**
- When prompted, enter the **Meeting ID:** 991 0661 8029
- When asked for the participant code, just hit # to continue.

7:30	Call to Order	Chad Kulas
7:35	<b>Approve September and October Minutes</b>	Chad Kulas
7:40	<b>WIB Financial Report</b>	Holly Pratt
7:45	<b>2021 WIB Budget</b>	Holly Pratt
7:55	Infrastructure Funding Agreement	Ling Becker
8:05	<b>WIB Membership Application - Blake</b>	Chad Kulas
8:10	<b>2021 Meeting Schedule, Committees, Meeting Format and Appointments</b>	Chad Kulas
8:20	<b>Dislocated Worker and WIOA Adult Priority of Service Proposals</b>	Ling Becker
8:30	Director's Updates <ul style="list-style-type: none"><li>• COVID Response/CARES Act Funding</li><li>• December WIB Meeting</li><li>• Other</li></ul>	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 Workforce Recovery workshop is Wednesday, December 23, 7:30-8:30am.

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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](mailto:info@rcwib.org), or call (651) 266-6004.