



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, November 22, 2019**

7:30 – 9:00 am

Glass Conference Room – 2nd Floor
90 W. Plato Blvd., Saint Paul, MN 55107

7:30	Call to Order	Karin McCabe
7:35	Approve October Minutes	Karin McCabe
7:40	WIB Membership <ul style="list-style-type: none">• Membership Application – Lusiba, Degendorfer, Kim• Committee Appointments• Recruitment Update	Karin McCabe
7:50	WIB Financial Report*	Ling Becker
7:55	2020 WIB Budget*	Ling Becker
8:00	2020 Committee Meeting Schedule	Karin McCabe
8:05	WIB Membership Category Term Limits	Ling Becker
8:15	Director's Updates <ul style="list-style-type: none">• North Saint Paul Change of Hours• Economic Development Portal• December WIB Meeting Agenda• Other	Ling Becker
8:30	Strategic Planning <ul style="list-style-type: none">• Discussion, Planning & Goals	Karin McCabe Ling Becker
8:45	Executive Committee Annual Report Photograph	All
8:55	Other	All
9:00	Adjourn	Karin McCabe

The next Executive Committee meeting is Wednesday, January 22, 2020, 7:30-9:00am in the Glass Conference Room, 90 W. Plato Blvd.

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, or call (651) 266-6004.