



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, September 25, 2020 7:30 – 9:00 am**

Meeting access for committee members and the public:

<https://zoom.us/j/93037886399>

- Dial the phone number: **651-372-8299**
- When prompted, enter the **Meeting ID: 930 3788 6399**
- When asked for the participant code, just hit # to continue.

7:30	Call to Order	Chad Kulas
7:35	Approve July 22 Minutes	Chad Kulas
7:40	WIB Financial Report	Holly Schnetzler
7:45	WIB Membership <ul style="list-style-type: none">• WIB Appointments – Jambor, McIntosh, Aasheim, Stevens, Duffy, Theil• Committee Appointments – Hansen• Vacancy Report and Membership Dashboard	Ling Becker
8:00	Director's Updates <ul style="list-style-type: none">• CARES Act Funding• Ramsey County Competitiveness & Inclusion Plan Next Steps• October WIB Meeting• Other	Ling Becker
8:35	Executive Committee Work Plan Dashboard & 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, October 28, 7:30-8:30am.
The next regular Executive Committee meeting is Wednesday, November 18, 7:30-9:00.

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.