



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 27, 2019**

7:30 – 9:00 am

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

7:30	Call to Order	Karin McCabe
7:35	<b>Approve July Minutes</b>	Karin McCabe
7:40	<b>WIB Membership</b> <ul style="list-style-type: none"><li>• <b>Membership Application – Velishek, Guetzkow</b></li><li>• <b>Committee Appointments – Mercado Michelli</b></li><li>• Recruitment Update</li></ul>	Karin McCabe
7:45	<b>WIB Financial Report*</b>	Ling Becker
7:50	<b>Request for Funds</b> <ul style="list-style-type: none"><li>• <b>One-Stop Partner Staff Training Event</b></li><li>• <b>2019-2020 Outreach to Schools Program</b></li></ul>	Ling Becker Paul Nikstad
8:00	<b>PY18 &amp; PY19 Local Youth Plan Updates*</b>	Ling Becker
8:10	<b>WIOA Employment Service Provider Selection*</b>	Ling Becker
8:20	<b>Designation of Fourth Priority of Service – WIOA Adult Program*</b>	Ling Becker
8:30	Director's Updates <ul style="list-style-type: none"><li>• Federal Youth Audit Report</li><li>• October WIB meeting</li><li>• WIB Membership Category Term Limits</li><li>• North Saint Paul Resource Room</li><li>• Other</li></ul>	Ling Becker
8:45	Strategic Planning <ul style="list-style-type: none"><li>• Goal #1-Build an Effective, Engaged &amp; Representative Board</li><li>• Summary and Recommendations</li></ul>	Ling Becker
8:55	Other	All
9:00	Adjourn	Karin McCabe

The next Executive Committee meeting is Friday, October 25, 2019, 7:30-9:00am in the Glass Conference Room, 90 W. Plato Blvd.

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