

Workforce Innovation Board of Ramsey County
Special Executive Committee Meeting Minutes
Wednesday, February 17, 2021, 7:30-9:00 AM
Meeting held using Zoom Video Conference

Committee Members Present

Chris Duffy
Chad Kulas
Tony Lusiba
Karin McCabe
Jim McDonough
Sean Mullan
Paul Nikstad
Elisa Rasmussen
Mary Russell
Ramona Wilson
Chris Tolbert

Members Absent

Staff/Guests Present

Ling Becker, Ramsey County
Becky Milbrandt, Ramsey County

Call to Order

Wilson called the meeting to order at 8:00 am.

Funding Request - Equity Committee for April WIB Equity Training

Rasmussen provided an overview of the funding request to have Breaking Ice conduct an equity training at the April WIB meeting. The training will include a 60-minute presentation followed by 30-minute facilitated breakout room discussions. Becker confirmed that there is funding and is in alignment with the WIB's strategic priorities. Rasmussen will ask if the session can be recorded to be shared with members who are unable to attend. The April meeting will be extended by 30 minutes. Committee members and county commissioners will also be invited.

Motion (Russell/McCabe) to approve a funding request in the amount of \$3,500 for an equity training session presented by Breaking Ice. Motion carried unanimously by roll call.

Other

No other topics were discussed.

Adjourn

The meeting was adjourned at 8:08 AM.

The next Executive Committee meeting is Wednesday, March 24, 7:30-9:00 AM.