

**Workforce Innovation Board of Ramsey County
Special Executive Committee Meeting Agenda
Thursday, December 19, 2019**

8:00-8:30 am

15 W. Kellogg Blvd., Saint Paul MN 55102
Suite 250, Small Conference Room

Committee Members Present

Toni Carter
Butch Howard
Chad Kulas
Karin McCabe
Paul Nikstad
Chris Tolbert

Members Absent

Sean Mullan
Mary Russell-EA
Ramona Wilson

Staff/Guests Present

Ling Becker, Ramsey County

Call to Order

Chair Karin McCabe called the meeting to order at 8:04 am.

WIB Membership

Membership Application: The application of Elisa Rasmussen and bio information for Kate Kahled were reviewed. There was support for recommending Rasmussen for appointment. Becker shared some information about Kahled and the work of her organization, Imagine Deliver. She explained that Kahled's application was held up and therefore not available for review at this meeting. It was decided that a recommendation on Kahled would be postponed until the January Executive Committee meeting.

Motion (Nikstad/Howard) to recommend to the Ramsey County Board of Commissioners the appointment of Elisa Rasmussen of Xcel Energy to represent Business on the WIB for a term ending July 31, 2020.

Recruitment Update: The vacancy report was reviewed. Becker noted that there are two City-Business vacancies left to be filled. She and Kulas have discussed recruiting someone from the hospitality and banking industries. Becker would like to be very strategic about diversity in filling these last two openings. Carter offered to follow up with her contact at the Black Chamber to see if they can recommend a business owner. McCabe and Becker plan to meet with the Native American Chamber in January. The membership dashboard will be reviewed at the January meeting so the efforts to diversifying the Board can be assessed.

Other

No other items were discussed.

Adjourn

The meeting was adjourned at 8:22 am.

Next meeting: January 22, 2020 in the Glass Room, 90 W. Plato Blvd