



Vision: 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.

**General Membership Meeting Agenda
Thursday, December 3, 2020
2:30 – 4:30 p.m.**

Meeting access for committee members and the public:

<https://zoom.us/j/95415626162>

- Dial the phone number: **651-372-8299**
- When prompted, enter the **Meeting ID: 954 1562 6162**
- When asked for the participant code, just hit # to continue.

2:30	Call to Order	Chad Kulas
2:35	Announcements	Chad Kulas
2:40	Approve Consent Agenda December Meeting Agenda October Meeting Minutes WIB Financial Report 2021 WIB Budget	Chad Kulas
2:50	New Member Introductions & Break Out Session <ul style="list-style-type: none">• Susan Jambor, SPIRE Credit Union• Julie Thiel, Schwan’s Co.	Chad Kulas
3:00	Vern Vick Award Presentation: Mary Sue Hansen	Paul Nikstad
3:10	2021 Meeting Schedule, Committees, and Appointments	Ling Becker
3:25	Dislocated Worker and WIOA Adult Priority of Service Proposals	Lisa Guetzkow Karyn Berg
3:40	Infrastructure Funding Agreement	Cindy Larson Holly Pratt
3:50	Director’s Report <ul style="list-style-type: none">• COVID-19 Response• CARES Funding• 2021 Work Plan• TechPak Project & Tech Equity Discussion	Ling Becker Amanda LaGrange, Tech Dump
4:25	Other	All
4:30	Adjourn	Chad Kulas

Next meeting: Thursday, February 4, 2021, 2:30-4:30pm.

Note: Agenda items in **bold** require action.

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.