

RAMSEY COUNTY WORKFORCE INVESTMENT BOARD

2098 11th Avenue East, North St. Paul, MN 55109

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General Membership Meeting

Thursday, December 6, 2001

2:30 – 4:30 p.m.

North St. Paul Community Center

2290 1st Street North, N. St. Paul

CONSENT AGENDA

- | | | | |
|---------------|------|--|---------------|
| 2:30 | I. | Call to Order | Doug Cropper |
| 2:30 | II. | Approval of Minutes
July 19 and August 23, 2001 | Doug Cropper |
| 2:35-
2:45 | III. | Old Business | Doug Cropper |
| 2:45-
3:00 | IV. | Committee Reports - Consent | |
| | A. | Executive Committee | Doug Cropper |
| | B. | Strategic Planning Committee | Mike Chanaka |
| | C. | Communications/Marketing Committee | Lorrie Louder |
| | D. | Budget/Operations Committee | Tom Macy |
| | E. | Youth Council - 2002 Youth Service Providers
(<i>action item</i>) | Vern Vick |
| 3:00-
4:30 | V. | Restructuring | |
| | A. | Review of Planning Process | |
| | B. | Reaffirm Goals | |
| | C. | Discussion Regarding Leadership | |
| | D. | 2002 Business Plan | |
| | E. | Break out into New Committees | |
| 4:30 | VI. | Adjournment | |

Next WIB Meeting:

Thursday, February 7, 2:30-4:30 p.m. at North St. Paul Community Center, 2290 1st Street North