



## RAMSEY COUNTY WORKFORCE INVESTMENT BOARD

2098 11<sup>th</sup> Avenue East, North St. Paul, MN 55109

Telephone: 651-779-5651

Facsimile: 651-779-5240

### General Membership Meeting

Thursday, February 1, 2001

1:00 to 3:00 p.m.

North St. Paul Community Center

2290 1<sup>st</sup> Street North, N. St. Paul

### AGENDA

- |               |      |  |   |
|---------------|------|--|---|
| 1:00          | I.   | Call to Order  | Doug Cropper  |
| 1:00          | II.  | Approval of Minutes<br>December 7, 2000  | Doug Cropper  |
| 1:05-<br>1:35 | III. | Old Business<br>A. Committee Membership<br>B. Approve Executive Comm. At-Large Members and<br>Recommended Committee. Chairs (action item)  | Doug Cropper  |
| 1:35-<br>2:20 | IV.  | Committee Reports<br>A. Executive Committee<br>B. Ad Hoc Nominating Committee<br>C. Ad Hoc 90-Day Strategic Planning<br>D. Strategic Planning Committee (action item – approve<br>strategic planning facilitator)<br>E. Communications/Marketing Committee<br>F. Budget/Operations Committee<br>G. Youth Council | Doug Cropper<br>Ellen Watters<br>Shelley Rose<br>Mike Chanaka<br>Lorrie Louder<br>Tom Macy<br>Vern Vick |
| 2:20-<br>2:35 | V.   | Director's Report  | Patricia Brady  |
| 2:35-<br>2:55 | VI.  | New Business<br>A. Reappointment of Members (process and informational)<br>B. Strategic Planning Introduction Session (Feb 8, 8:30 am,<br>North St. Paul Community Center)   | Doug Cropper<br>Mike Chanaka  |
|               | VII. | Other  |   |
| 3:00          | VIII | Adjournment  | Doug Cropper  |

Next Meeting:

Thursday, April 5, 2001, 1:00-3:00 p.m. at North St. Paul Community Center, 2290 1<sup>st</sup> Street North