

RAMSEY COUNTY WORKFORCE INVESTMENT BOARD

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

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General Membership Meeting

Thursday, August 1, 2002

2:30 – 4:30 p.m.

North St. Paul Community Center

2290 1st Street North, N. St. Paul

AGENDA

- | | | | |
|---------------|------|---|--------------|
| 2:30 | I. | Call to Order | Mike Chanaka |
| 2:30 | II. | Approval of Minutes - <i>Revised</i> June 6, 2002 | Mike Chanaka |
| 2:35-
2:45 | III. | Old Business | Mike Chanaka |
| 2:45-
3:15 | IV. | Committee Reports | |
| | A. | Executive Committee
<i>Ratify Bylaws Revision</i>
<i>Ratify WIA & TANF Policy Reauthorization Comments for DOL</i> | Mike Chanaka |
| | B. | Advocacy & Public Policy Committee | Marcia Fink |
| | C. | Communications & Marketing Committee | Shelley Rose |
| | D. | Compliance/Finance Committee | Tom Macy |
| | E. | Research & Measurement Committee | Paul Huot |
| | F. | Youth Council | Vern Vick |
| | V. | Other | |
| | A. | Hospitality Sectoral Demonstration Project Update – Jim Zentner,
Workforce Solutions, and Kate Shaughnessy, St. Paul Labor Studies | |
| | B. | Task Force CEO Position Update – Doug Cropper | |
| 3:15-
4:30 | VI. | Presentation
Luke Weisberg (GWDC) Strategic Plan and Credentialing Presentation, Discussion
and Focus Groups | |
| 4:30 | VI. | Adjournment | |

Next WIB Meeting:

Thursday, October 3, 2002, 2:30-4:30 p.m. at North St. Paul Community Center, 2290 1st Street North