

# RAMSEY COUNTY WORKFORCE INVESTMENT BOARD

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

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## General Membership Meeting

Thursday, October 3, 2002

2:30 – 4:30 p.m.

North St. Paul Community Center

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

## AGENDA

- |                |      |                                                                                                                                   |                 |
|----------------|------|-----------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 2:30           | I.   | <b>Call to Order</b>                                                                                                              | Mike Chanaka    |
| 2:30           | II.  | <b>Approval of Minutes</b> - August 29, 2002                                                                                      | Mike Chanaka    |
| 2:35           | III. | <b>Old Business</b>                                                                                                               | Mike Chanaka    |
| 2:40-<br>3:30  | IV.  | <b>Committee Reports</b>                                                                                                          |                 |
|                | A.   | Executive Committee<br><i>Ratify Approval of Food Support Employment and Training Program's Annual Plan</i>                       | Mike Chanaka    |
|                | B.   | Advocacy & Public Policy Committee                                                                                                | Marcia Fink     |
|                | C.   | Communications & Marketing Committee                                                                                              | Melissa Osborne |
|                | D.   | Compliance / Finance                                                                                                              | Tom Macy        |
|                | E.   | Research & Measurement Committee                                                                                                  | Paul Huot       |
|                | F.   | Youth Council                                                                                                                     | Vern Vick       |
| 3:30 -<br>4:30 | V.   | <b>Other</b>                                                                                                                      |                 |
|                | A.   | Approval of Training Program Certification for National American Univ. Applied Mgmt Bachelor's of Science – Tom Macy, Jim Zentner |                 |
|                | B.   | Task Force CEO Position Update – Mike Chanaka                                                                                     |                 |
|                | C.   | Approval of Partnership Agreement, including budget – Mike Chanaka                                                                |                 |
| 4:30           | VI.  | Adjournment                                                                                                                       |                 |

### Next WIB Meeting:

Thursday, December 5, 2002, 2:30-4:30 p.m. at North St. Paul Community Center, 2290 1st Street North