

**Workforce Investment Board
Executive Committee Meeting**

Friday, December 10, 2004
9:30 – 11:00 a.m.
(N. St. Paul WorkForce Center)

Key: Agenda
items in **bold**
require a
decision to be
made.

Agenda¹

9:30	Call to Order	Ellen Watters
9:30	Approve Minutes	Ellen Watters
9:35	Accept November Financial Report	Vinod Kumar
9:40	Approve Recertification of Prosource Educational Services	Ellen Watters
9:45	Approve Promotion for WIB Administrative Assistant	Kitty Gogins
10:00	Approve CEO Performance Review and Incentive Action	Ellen Watters
10:20	Discuss Proposed Change in WIB Size	Kitty OGgins
10:35	Open Forum	All
10:40	Other	All
11:00	Adjourn	Ellen Watters

Next Meeting: January 21, 9:30-11:00, North St. Paul WorkForce Center

¹ This document is available in alternative formats upon request. If special meeting accommodations are needed, please contact Admin@rcwib.org or call 651-265-2760