

## Workforce Investment Board Executive Committee Meeting

Friday, February 20, 2004  
9:30 – 11:00 a.m.  
(N. St. Paul WorkForce Center)

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

### Agenda<sup>1</sup>

9:30	Call to Order	Shelley Rose
9:30	<b>Approve Minutes and Agenda</b>	Shelley Rose
9:35	<b>Approve Financial Report</b>	Kitty Gogins
9:40	<b>Approve Consent Agenda</b> Phalen Corridor Endorsement Minneapolis American Indian Center	Shelley Rose
9:45	<b>Approve CEO 2004 Goals</b>	Shelley Rose
9:55	Discuss Strategy for Funding Operation and Priorities	Ellen Watters
10:15	Update on Partnership Agreement	Shelley Rose
10:25	Update on Long-Term Operating Model	Shelley Rose
10:30	<b>Approve Recruitment Update and Priorities</b>	Kitty Gogins
10:35	Other	
11:00	<b>Adjourn</b>	Shelley Rose

Next Meeting: March 19, 9:30-11:00, North St. Paul WorkForce Center

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<sup>1</sup> This document is available in alternative formats upon request. If special meeting accommodations are needed, please contact [Admin@rcwib.org](mailto:Admin@rcwib.org) or call 651-265-2760