

# Workforce Investment Board Executive Committee Meeting

Friday, July 16, 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 Consent Agenda</b> <b>Recommend WIB Approval of Bylaw Change</b> <b>Recommend WIB Approval of Job Service Local Work Plan</b> <b>Accept Report on Member Survey</b> <b>Recommend WIB Approval of Youth Council Long Range Plan Draft</b> <b>Recommend WIB Approve of CAO Work Plan</b> <b>Approve Updated WIB Applicant Notification Process</b> <b>Approve Revised CAO Operating Rules</b> <b>Approve Blanket Continuation of Training Provider Certifications for 90 days</b>	Shelley Rose
9:45	<b>Accept Fiscal Yearend Financial Update</b>	Vinod Kumar/ Kitty Gogins
9:50	<b>Affirm Approval of WIB Involvement in Midway WorkForce Center ELL Grant</b>	Kitty Gogins
9:55	Discuss WIB-County Workshop July 13	Shelley Rose
10:15	Discuss <b>and Approve Partnership Agreement</b> (pending results of Work shop)	Shelley Rose
10:25	<b>Approve 7/1/04-7/1/05 Budget</b>	Kitty Gogins
10:30	Recognition of Chair	Kitty Gogins/ Mike Chanaka
10:35	Discuss Membership Change of Executive Committee	Kitty Gogins
10:45	Update on CDBG Youth Employment Funds	Kitty Gogins/ Patricia Brady
10:50	Next Meeting---Meet in August?	Shelley Rose
10:55	Other	Shelley Rose
11:00	Adjourn	Shelley Rose

Next Meeting: TBD date: August 20 or September 17, 9:30-11:00, North St. Paul WorkForce Center

<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