

**Workforce Investment Board
Executive Committee Meeting**

Friday, September 17, 2004
9:30 – 11:00 a.m.
(N. St. Paul WorkForce Center)

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

Agenda¹

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|-------|---|------------------------------|
| 9:30 | Call to Order | Ellen Watters |
| 9:30 | Approve Minutes (July and August) | Ellen Watters |
| 9:35 | Approve Consent Agenda
Approve Employer Services Advocacy Letter
Approve Certification of MNSCU and Goodwill/Easter Seals Training Programs
Approve Youth Council Composition
Approve Common Federal Measures Advocacy Letter
Approve Policy for WIB Members to Receive NAWB Grants
Accept Report to Dept. of Labor on Serving Asian-Americans | Ellen Watters |
| 9:45 | Accept July and August Financial Updates | Vinod Kumar/
Kitty Gogins |
| 9:50 | Discuss Long-Term Operating Model and Approve WIB Linkage | Kitty Gogins |
| 10:20 | Discuss Core Partner Recommendation on Number and Location of WorkForce Centers | Greg Lambert/
Tom Macy |
| 10:40 | Discuss Executive Committee Role | Kitty Gogins |
| 10:50 | Other | All |
| 11:00 | Adjourn | Ellen Watters |

Next Meeting: October 15, 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