

Ramsey County Workforce Investment Board
General Membership Meeting
Thursday, April 1, 2:30 – 4:30 p.m.

Saint Paul College, Room 137A/B
235 Marshall Ave, Saint Paul MN 55102

Key: Agenda items in
Bold require a decision
to be made

Agenda

2:30	Call to Order	Shelley Rose
2:30	Approve Minutes and Agenda	Shelley Rose
2:35	Recognition and Announcements	Shelley Rose
2:45	Member Introductions	Kitty Gogins
2:55	Approve Consent Agenda Approve Annual Report Ratify Endorsement of Minneapolis American Indian Center Grant Ratify Phalen Corridor Grant Endorsement Ratify Youth Council Local Plan Approve Update on DEED Legislation and Advocacy Plan	Shelley Rose
3:05	Elect Treasurer	Shelley Rose
3:10	Approve CEO Report	Kitty Gogins
3:25	Update on Business Services Pilot	Kitty Gogins
3:45	Discuss WIB Member Financial Support Request	Lorrie Louder
4:00	General Discussion	Shelley Rose
4:20	Sharing of Upcoming Events/Networking	All
4:30	Adjourn	Shelley Rose

Next Meeting: June 3, 2004, 2:30 – 4:30, St. Paul College