

Ramsey County Workforce Investment Board
General Membership Meeting
Thursday, August 5, 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

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| 2:30 | Call to Order | Kathy Engesser |
| 2:30 | Approve Minutes and Agenda | Kathy Engesser |
| 2:35 | Recognition and Announcements | Kathy Engesser |
| 2:40 | Feature Members | Kitty Gogins |
| 2:50 | Approve Consent Agenda | Kathy Engesser |
| | Approve Bylaw Change | |
| | Approve Job Service Local Work Plan | |
| | Accept Report on Member Survey | |
| | Approve Youth Council Long Range Plan | |
| | Approve CAO Work Plan | |
| | Approve WIB Applicant Notification Process | |
| | Approve Revised Youth Council and CAO Committee Operating Rules | |
| | Ratify Approval of Blanket Continuation of Training Provider Certifications for 90 days | |
| | Approve Endorsement of State Application for Medicaid Infrastructure Grant to Support | |
| | Competitive Employment of People with Disabilities | |
| | Ratify WIB Involvement in Midway WorkForce Center ELL Grant | |
| | Accept CEO Report | |
| 3:00 | Presentation on DEED Vision and Strategy by Commissioner Kramer | Commissioner
Kramer |
| 3:30 | Elect At Large Executive Committee Members | Kathy Engesser |
| 3:35 | Discuss Partnership with County | Kirk Hayes |
| 3:55 | Approve County Partnership Agreement | Kirk Hayes |
| 4:05 | Accept F04 Year End Financial Report and Ratify WIB F05 Budget (7/01/04-6/30/05) | Vinod Kumar/
Kitty Gogins |
| 4:15 | Sharing of Events/Discussion | All |
| 4:30 | Adjourn | Kathy Engesser |

Next Meeting: October 7, 2004, 2:30 – 4:30, St. Paul College