

**Ramsey County Workforce Investment Board**  
**General Membership Meeting**  
Thursday, February 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**

2:30	Call to Order	Shelley Rose
2:30	<b>Approve Minutes and Agenda</b>	Shelley Rose
2:35	Brief Introduction of All Members	Shelley Rose
2:55	<b>Approve RFP Plan for Youth Program</b>	Dean Shawbold
3:05	CEO Update on Priorities	Kitty Gogins
3:15	Update on Business Services and Input	Kitty Gogins
3:30	Discuss DEED Legislative Agenda	Kitty Gogins
3:45	Discuss WIB Long Term Operating Model	Shelley Rose
4:05	General Discussion	Shelley Rose
4:20	Sharing of Upcoming Events/Networking	All
4:30	Adjourn	Shelley Rose

Next Meeting: April 1, 2004, 2:30 – 4:30, St. Paul College