

Ramsey County Workforce Investment Board
General Membership Meeting
Thursday, June 3, 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 | Ellen Watters |
| 2:30 | Approve Minutes and Agenda | Ellen Watters |
| 2:35 | Member Introductions | Ellen Watters |
| 2:40 | Feature Members | Kitty Gogins |
| 2:50 | Recognition and Announcements | Ellen Watters |
| 2:55 | Approve Consent Agenda Ratify WIB Application for Faith and Community Based Organization Grant Request Ratify Dislocated Worker and WIA Adult Local Plan Ratify YouthLEAD Contractor Recommendation Approve CEO Report Approve Dislocated Worker Report Approve Saint Paul Foundation Grant for Business Services Pilot | Ellen Watters |
| 3:05 | Elect WIB Chair-Elect | Mike Chanaka |
| 3:15 | Discuss and Approve Plan to Fill Operating Budget Gap | Ellen Watters |
| 3:35 | Provide Input on Electronic One-Stop for Businesses | Jerry Vitzthum; Nancy Jacobsen |
| 3:55 | Promote Summer Youth Job Opportunity | Cathy Corrigan |
| 4:00 | General Discussion | Ellen Watters |
| 4:20 | Sharing of Upcoming Events/Networking | All |
| 4:30 | Adjourn | Ellen Watters |

Next Meeting: August 5, 2004, 2:30 – 4:30, St. Paul College