

**Ramsey County Workforce Investment Board  
General Membership Meeting**

Thursday, October 7, 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   | Ellen Watters                |
| 2:30 | <b>Approve Minutes and Agenda</b>   | Ellen Watters                |
| 2:35 | Recognition and Announcements   | Ellen Watters                |
| 2:40 | Feature Members   | Kitty Gogins                 |
| 2:50 | <b>Approve Consent Agenda</b><br><b>Ratify Employer Services Advocacy Letter</b><br><b>Ratify Certification of MNSCU and Goodwill/Easter Seals Training Programs</b><br><b>Ratify Common Federal Measures Advocacy Letter</b><br><b>Ratify Policy for WIB Members to Receive NAWB Grants</b><br><b>Accept Report to Dept. of Labor on Serving Asian-Americans</b><br><b>Ratify Proposed Amendment to Partnership Agreement with County</b><br><b>Approve DOL Healthcare Grant in Concept</b><br><b>Approve Living Cities Grant in Concept</b><br><b>Accept CEO Report</b> | Ellen Watters                |
| 3:00 | Discuss Friends of the WIB Status and Joint Memorandum of Understanding   | Kitty Gogins<br>and Tom Macy |
| 3:15 | <b>Approve Fundraising Plan (Member Contributions, Grants)</b>  | Ellen Watters                |
| 3:35 | Discuss Number and Location of WorkForce Centers  | Tom Macy                     |
| 3:50 | Update on Business Services Pilot   | Susan Speetzen               |
| 4:10 | Q&A on Business Services Pilot  | Ellen Watters                |
| 4:20 | General Discussion, Networking and Sharing of Events  | All                          |
| 4:30 | Adjourn   | Ellen Watters                |

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