

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

Thursday, April 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 | Share Recognition and Announcements  | Ellen Watters           |
| 2:40 | Feature Members  | Kate Bates              |
| 2:50 | <b>Approve Consent Agenda</b><br><b>Ratify Annual Report</b><br><b>Ratify WIA Youth Programs Plan and Renewed HIRED Contract</b><br><b>Accept Youth Program Services Update</b><br><b>Ratify Youth Career Exploration Survey Matrix</b><br><b>Accept Update on Grants</b><br><b>Approve WIB as Partner in Rehab Projects with Industry Grant</b><br><b>Accept Update on MYP Funding</b><br><b>Ratify FOW Accounting Procedures</b> | Ellen Watters           |
| 3:00 | Update on WorkForce Center Vision/Location/Mobile Centers/Co. Board Workshop   | Greg Lambert            |
| 3:30 | Update on Filling CEO Position   | Ellen Watters           |
| 3:50 | Saint Paul Public Schools Academy of Finance Presentation  | Traci Gauer/Lucy Nelson |
| 4:00 | Share Events, Network and Other Discussion   | Ellen Watters           |
| 4:10 | CEO Recognition  | Ellen Watters           |
| 4:30 | Adjourn  | Ellen Watters           |

Next Meeting: June 2, 2005, 2:30 – 4:30, St. Paul College