

**Ramsey County Workforce Investment Board**

**General Membership Meeting**

Thursday, February 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**

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> <b>Ratify WIA Incentive Grant Plan</b> <b>Ratify WIB Grant Application for Our Operation- Enhancing Job Seeker Opportunities through Demand Driven Initiatives</b> <b>Approve CEO Report</b> <b>Ratify Prosource Education Services Certification</b>	Ellen Watters
3:00	<b>Approve Stub Year Fiscal Report</b>	Vinod Kumar
3:05	<b>Approve 2005 Objectives</b>	Ellen Watters
3:20	Presentation of Governor's Workforce Development Council's (GWDC) New WorkForce Center (WFC) Strategy	Luke Weisberg and GWDC Member
3:35	Discuss and Q&A Regarding GWDC WFC Strategy	Ellen Watters
4:00	County Vision on WorkForce Centers and Next Steps	Commissioner McDonough
4:10	Update on Blueprint on Poverty Project	Kirk Hayes
4:20	Sharing Events, Networking and Other Discussion	Ellen Watters
4:30	Adjourn	Ellen Watters

Next Meeting: April 7, 2005, 2:30 – 4:30, St. Paul College