

**Ramsey County Workforce Investment Board**  
**General Membership Meeting**  
Thursday, June 2, 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	Introduce New WIB CEO	Ellen Watters
2:55	<b>Approve Consent Agenda</b> <b>Approve Business Services Pilot 6 Month Report</b> <b>Approve Innovators Network Summary</b> <b>Approve Grant Endorsement- EAC</b> <b>Approve WSA Representative for Dislocated Worker Competitive Grants</b> <b>Approve WIA Adult and Dislocated Worker Reports</b> <b>Approve Letter of Support for Workforce Solutions Youth Programs</b>	Ellen Watters
3:05	Update on the Bioscience Workforce Link Project	Karyn Berg
3:20	<b>Approve WIA Unified Plan</b>	Terry Zurn
3:45	<b>Elect Chair-Elect</b>	Ellen Watters
3:55	Update on DOL Grant Application from ESP	Craig Anderson
4:05	Presentation by Dr. Ron Page, Human Resource Consultants, Inc.	Dr. Ron Page
4:20	Share Events, Network and Other Discussion	All
4:30	Adjourn	Ellen Watters

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