

Workforce Investment Board Executive Committee Meeting

Friday, January 20, 2006
9:30 – 11:00 a.m.
(N. St. Paul WorkForce Center Conf. Rm C)

Key: Agenda
items in **bold**
require a
decision to be
made.

Agenda¹

9:30	Call to Order	Kathy Engesser
9:30	Approve Minutes	Kathy Engesser
9:35	Accept December Financial Report and In-Kind Contributions	Vinod Kumar
9:40	Approve Youth Council Applicant	Mary Jo Gardner
9:45	Approve Recommendation on WorkForce Center Location	Mary Jo Gardner
10:05	Approve Recommendation on YouthLEAD Providers	Doug Hubbard
10:25	Info on WIB Financial Consultant	Mary Jo Gardner
10:30	Update on WIB Membership	Mary Jo Gardner
10:40	Discuss WIB Meeting Location	Mary Jo Gardner
10:45	Update on WIB's Move to NSP	Mary Jo Gardner
10:50	Update on WIB 2005 Annual Report	Kate Bates
10:55	Other	All
11:00	Adjourn	Kathy Engesser

Next Meeting: February 17, 9:30-11:00, North St. Paul WorkForce Center

¹ This document is available in alternative formats upon request. If special meeting accommodations are needed, please contact kbates@rcwib.org or call 651-779-5422