

**Ramsey County Workforce Investment Board
Executive Committee Meeting**

Friday, December 14, 2007
9:30 – 11:00 a.m.
Ramsey County WorkForce Center-N. St. Paul
Rm C

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

Agenda¹

9:30	Call to Order	Paul Nelson
9:30	Approve Minutes	Paul Nelson
9:35	Accept November Financial Report	Paul Nelson
9:45	Approve WIB Op. Specialist Compensation Action	Mary Jo Gardner
9:55	Approve WIB CEO Compensation Action	Paul Nelson
10:10	Update 2008 Priorities	Mary Jo Gardner
10:30	Discuss Executive Committee Makeup	Mary Jo Gardner
10:50	Other	All
11:00	Adjourn	Paul Nelson

Next Meeting: January 18, 9:30-11:00a.m.

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