

**Workforce Investment Board
Executive Committee Meeting**

Friday, January 19, 2007
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 | Bob de la Vega |
| 9:30 | Approve Minutes from the Last Meeting | Bob de la Vega |
| 9:35 | Accept November and December Financial Report | Vinod Kumar |
| 9:40 | Review Financial Report Forms | Kate Bates and Phil Hatlie |
| 9:50 | Approve Change to NAWB Funding Operating Rule | Mary Jo Gardner |
| 9:55 | Approve FSET Annual County Plan | Patricia Brady |
| 10:05 | Youth Plan 2007 | Kirk Hayes |
| 10:15 | Review Youth Council Application Form and Appointment Process | Kate Bates |
| 10:25 | EMHCI Literacy Program | Bob de la Vega |
| 10:35 | Update on New WorkForce Center | Paul Nelson |
| 10:45 | Update on JPA | Bob de la Vega |
| 10:50 | Other | Bob de la Vega |
| 11:00 | Adjourn | Bob de la Vega |

Next Meeting: February 16, 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