

**Workforce Investment Board
Executive Committee Meeting**

Friday, May 18, 2007
9:30 – 11:00 a.m.
(MN Workforce Center, 540 Fairview, Rm 1A)

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 January and February Financial Report
Approve the Local Plan | Vinod Kumar |
| | Consideration of the Minnesota Workforce Service Areas – follow up | |
| 9:30 | Membership | |
| | 1. review the reappointment list to make determinations | |
| | 2. review current vacancy list to make recommendations | |
| | 3. review current committee lists | |
| 10:05 | Update on JPA | Bob de la Vega |
| | Funding Update | |
| | Dollar Tree Grant, Bremer Grant, GWDC Grant | |
| | Committee updates – Youth Council, Workforce, CAO | |
| 11:00 | Open | Bob de la Vega |
| 11:30 | Adjourn | Bob de la Vega |

Next Meeting: May 18, 9:30-11:30, 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