

**Workforce Investment Board  
Executive Committee Meeting**

Friday, November 16, 2007  
9:30 – 11:00 a.m.  
North Saint Paul WorkForce Center, Room C  
**Agenda**<sup>1</sup>

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

- |       |   |                 |
|-------|---|-----------------|
| 9:30  | Call to Order   | Paul Nelson     |
| 9:30  | <b>Approve Consent Agenda</b><br><b>Approve Minutes from Last Meeting</b><br><b>Approve WIB Legislative Agenda</b><br><b>Ratify Support Letter for MnSCU Sustainable Energy Grant Request</b><br><b>Accept October Financial Report</b> | Paul Nelson     |
| 9:40  | <b>Approve Partnership Agreement</b>  | Paul Nelson     |
| 9:50  | <b>Approve Dues for Greater Metro Workforce Council</b>   | Bob de la Vega  |
| 10:00 | <b>Approve WIB 2007 Accomplishments</b>   | Paul Nelson     |
| 10:10 | <b>Approve 2008 WIB Priorities</b>  | Paul Nelson     |
| 10:20 | <b>Approve 2008 Operating Budget</b>  | Amy Brenengen   |
| 10:30 | Update on JPA   | Paul Nelson     |
| 10:35 | FIRST Grant Opportunity   | Mary Jo Gardner |
| 10:40 | CAO Committee Update  | Bob de la Vega  |
| 10:45 | Workforce Committee Update  | Craig Anderson  |
| 10:50 | Youth Council Update  | Kirk Hayes      |
| 10:55 | <b>Determine December Meeting Date</b>  | Paul Nelson     |
| 11:00 | Adjourn   | Paul Nelson     |

Next meeting: December 21, 2007

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<sup>1</sup> This document is available in alternative formats upon request. If special meeting accommodations are needed, please contact [kbates@rcwib.org](mailto:kbates@rcwib.org) or call 651-779-5422