

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

February 15, 2008
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 January Financial Report | Amy Brenengen |
| 9:45 | Fundraising Development Plan | Bob de la Vega |
| 10:15 | Greater Metropolitan Workforce Council Initiative | Paul Nelson |
| 10:25 | Update on WIB Membership/Attendance/Committee Assignments | Paul Nelson |
| 10:35 | Discuss WIB Oversight Role | Mary Jo Gardner |
| 10:55 | Other | All |
| 11:00 | Adjourn | Paul Nelson |

Next Meeting: March 21, 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