

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

Friday, January 18, 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 December Financial Report	Amy Brenengen
9:40	Approve WIA Certification Goodwill/Easter Seals Century College	Bob de la Vega
9:45	Update on WIB Membership	Paul Nelson
9:55	Discuss Executive Committee Makeup	Paul Nelson
10:05	Update 2008 Priorities	Paul Nelson
10:25	Fundraising Plan	Bob de la Vega
10:35	Update on Metropolitan Manufacturing Sector Initiative	Craig Anderson
10:45	Building Lives Update	Doug Hubbard
10:50	Update on FIRST Grant	Mary Jo Gardner
10:55	Other	All
11:00	Adjourn	Paul Nelson

Next Meeting: February 15, 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