

**Workforce Investment Board  
Executive Committee Meeting**

Friday, November 21, 2008  
9:30 – 11:30 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	Robert Morse
9:30	<b>Approve Consent Agenda</b> <b>Approve Minutes from September Meeting</b> <b>Approve Youth Plan</b> <b>Ratify support letter for GAP</b> <b>Accept October Financial Report</b>	Robert Morse
9:35	<b>Approve WIB Strategic Plan Proposal</b>	Robert Morse
9:45	<b>Accept WIB 2008 Accomplishments</b>	Robert Morse
10:00	Review Grants and Donations Requested 2008	Mary Jo Gardner
10:15	<b>Approve 2009 WIB Priorities</b>	Robert Morse
10:30	<b>Approve Fund Development Plan</b>	Bob de la Vega
10:45	<b>Approve 2009 Operating Budget</b>	Amy Brenengen
11:00	<b>Approve Attendance Tracking and Reporting Process</b>	Mary Jo Gardner
11:10	Review WIB Website	Mary Jo Gardner
11:25	<b>Determine December Meeting Date</b>	Robert Morse
11:30	Adjourn	Robert Morse

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