

**Ramsey County Workforce Investment Board  
General Membership Meeting**

Thursday, December 4, 2008, 2:30 – 4:30 p.m.

**Ramsey County WorkForce Center – Saint Paul  
540 Fairview, Saint Paul, MN**

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

**Agenda**

2:30	Call to Order	Robert Morse
2:30	Recognition and Announcements	Robert Morse
2:40	<b>Approve Consent Agenda</b> <b>Approve Agenda</b> <b>Approve Minutes from October Meeting</b> <b>Ratify Youth Incentive Plan</b> <b>Ratify Support Letter for GAP</b>	Robert Morse
2:50	Update on Building Lives	Kirk Hayes
3:00	WIB Website Preview	Kathy Engesser
3:10	<b>Accept Fund Development Plan</b>	Bob de la Vega
3:25	<b>Accept 2008 Accomplishments</b>	Robert Morse
3:40	<b>Approve 2009 Strategic Priorities</b>	Robert Morse
3:55	<b>Accept 2009 Budget</b>	Robert Morse
4:15	Other	Robert Morse
4:30	Adjourn	Robert Morse