

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

Friday, April 17, 2009
9:00 – 10:30 a.m.
Ramsey County WorkForce Center-N. St. Paul
Room C

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

Agenda¹

9:00	Call to Order	Robert A. Morse
9:00	Approve March 20th Minutes	Robert A. Morse
9:05	Accept March Financial Report	Amy Brenengen
9:15	Executive Committee Membership	Robert Morse
9:25	Update on Strategic Planning	Mary Jo Gardner
9:35	Update on Partnership Agreement Oversight Funding	Mary Jo Gardner
10:00	Administrative Update	Mary Jo Gardner
10:20	Other	All
10:30	Adjourn	Robert A. Morse

Next Meeting: May 15, 9:00 – 10:30

¹ This document is available in alternative formats upon request. If special meeting accommodations are needed, please contact info@rcwib.org or call 651-779-5422