

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

Friday, August 21, 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	Mary Russell
9:00	Approve Consent Agenda Approve July 17th Minutes Accept July Financial Report	Mary Russell
9:10	Approve Greater Metropolitan Workforce Council Dues	Mary Russell
9:20	County Board Workshop Review	Mary Russell
9:35	Partnership Agreement Next Steps	Mary Jo Gardner
9:45	WIB Role in Workforce Initiatives	Mary Russell
10:00	Administrative Update	Mary Jo Gardner
10:05	Update on WIB Membership Change Requirement	Mary Jo Gardner
10:10	WIB and Committee Meeting Schedule	Mary Jo Gardner
10:20	September Executive Committee Meeting	Mary Russell
10:25	Other	All
10:30	Adjourn	Mary Russell

Next Meeting: TBD

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