

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

**Friday, July 17<sup>th</sup>, 2009**

9:00 – 10:30 a.m.

Ramsey County WorkForce Center-N. St. Paul  
Room E

Key: Agenda items in <b>bold</b> require a decision to be made.
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**Agenda<sup>1</sup>**

9:00	Call to Order	Robert A. Morse
9:00	<b>Approve Consent Agenda</b> <b>Approve June 17th Minutes</b> <b>Accept June Financial Report</b> <b>Approve Youth Council Applicant</b> <b>Ratify Committee Appointments</b>	Robert A. Morse
9:10	<b>Nominate Chair-Elect and Treasurer</b>	Robert A. Morse
9:20	<b>Approve Greater Metropolitan Workforce Council Dues</b>	Mary Jo Gardner
9:30	WIB Membership Change Requirement	Mary Jo Gardner
9:40	Update on Initiatives	Mary Jo Gardner
10:00	Administrative Update	Mary Jo Gardner
10:05	Update on County Board Workshop	Mary Jo Gardner
10:10	Update on Partnership Agreement	Mary Jo Gardner
10:20	Discuss WIB and Committee Meeting Schedule	Mary Jo Gardner
10:25	Other	All
10:30	Adjourn	Robert A. Morse

Next Meeting: August 21

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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