

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

Friday, May 15, 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 April 17 Minutes	Robert A. Morse
9:05	Accept April Financial Report	Amy Brenengen
9:15	Approve Local Plan	Robert A. Morse
9:25	Initiative Updates: MMSI, Healthcare, Building Lives	Mary Jo Gardner
9:40	Update on Strategic Planning	Mary Jo Gardner
9:50	Update on Membership and Reappointments	Mary Jo Gardner
10:05	Administrative Update	Mary Jo Gardner
10:15	Update on Partnership Agreement	Robert A. Morse
10:25	Other	All
10:30	Adjourn	Robert A. Morse

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