

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

Friday, November 20, 2009
9:00 – 10:30
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 October Minutes Accept October Financial Report	Mary Russell
9:10	Accept WIB 2009 Accomplishments	Mary Russell
9:20	Administrative Update	Mary Jo Gardner
9:30	Partnership Agreement Next Steps	Mary Russell
9:40	Approve 2010 Operating Budget	Doug Hubbard
9:50	2010 Strategic Planning	Mary Russell
10:20	Determine December Meeting Date	Mary Russell
10:25	Other	All
10:30	Adjourn	Mary Russell

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