

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

**Friday, October 16, 2009**  
9:00 – 11:30  
Ramsey County WorkForce Center-N. St. Paul  
Room C

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

**Agenda<sup>1</sup>**

3:00	Call to Order	Mary Russell
3:00	<b>Approve Consent Agenda</b> <b>Approve September Minutes</b> <b>Accept September Financial Report</b>	Mary Russell
3:10	403(b) Plan Document	Mary Russell
3:30	Partnership Agreement Next Steps	Mary Russell
4:10	2010 Strategic Planning	Mary Russell
4:20	County Board Workshop Next Steps	Mary Jo Gardner
4:25	Other	All
4:30	Adjourn	Mary Russell

Next Meeting: November 20, 2009

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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