

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

**Wednesday, September 23, 2009**  
3:00 – 4:30  
Ramsey County WorkForce Center-N. St. Paul  
Room C

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

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|------|--|-----------------|
| 3:00 | Call to Order  | Mary Russell    |
| 3:00 | <b>Approve Consent Agenda</b><br><b>Approve August Minutes</b><br><b>Accept August Financial Report</b><br><b>Ratify WomenVenture Support Letter for DOL Energy Partnership Training Grant</b><br><b>Ratify International Union of Painters and Allied Trades letter for Finishing Trades Institute Green Jobs Grant</b><br><b>Approve Greater Metropolitan Workforce Council support for DOL Health Care Sector Grants</b><br><b>Approve Minneapolis/Workforce Solutions Support Letter for DOL Pathways Out of Poverty Grant</b> | Mary Russell    |
| 3:10 | <b>Approve Greater Metropolitan Workforce Council Dues</b>   | Mary Russell    |
| 3:20 | <b>Approve CAO and Workforce Committee Structure Change</b>  | Mary Russell    |
| 3:30 | WIB Membership Change Requirement  | Mary Jo Gardner |
| 3:40 | 403(b) Plan Document   | Doug Hubbard    |
| 4:00 | Fund Development Support Letter  | Bob de la Vega  |
| 4:10 | Partnership Agreement Next Steps   | Mary Russell    |
| 4:15 | County Board Workshop Next Steps   | Mary Jo Gardner |
| 4:20 | TriWIB Update  | Mary Jo Gardner |
| 4:25 | Other  | All             |
| 4:30 | Adjourn  | Mary Russell    |

Next Meeting: October 16, 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