

**Ramsey County Workforce Investment Board
General Membership Meeting**

Thursday, October 1, 2009, 2:30 – 4:30 p.m.

**Ramsey County WorkForce Center – Saint Paul
540 Fairview, Saint Paul, MN
Room A1**

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

Agenda

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|------|--|-----------------|
| 2:30 | Call to Order | Mary Russell |
| 2:30 | Recognition and Announcements | Mary Russell |
| 2:40 | Approve Consent Agenda | Mary Russell |
| | Approve Agenda | |
| | Approve Minutes from August Meeting | |
| | Ratify WomenVenture Support Letter for DOL Energy
Partnership Training Grant | |
| | Ratify International Union of Painters and Allied Trades letter
for Finishing Trades Institute Green Jobs Grant | |
| | Ratify Support for Greater Metropolitan Workforce Council
DOL Healthcare Sector Grant | |
| | Ratify Support for Minneapolis/Workforce Solutions DOL
Pathways Out of Poverty Grant | |
| | Ratify Support for Saint Paul/Workforce Solutions DOL
Healthcare Sector Grant | |
| 2:45 | Approve CAO and Workforce Committee Structure Change | Mary Russell |
| 2:55 | Ramsey County Labor Market Information | Rachel Vilsack |
| 3:30 | Update: WIB Strategic Priorities for 2009 | Mary Jo Gardner |
| 3:40 | Discussion: WIB Strategic Priorities for 2010 | Mary Russell |
| 4:20 | Other | All |
| 4:30 | Adjourn | Mary Russell |