

**Ramsey County Workforce Investment Board**  
Education Committee Meeting  
November 12, 2008

**Present:**

Craig Anderson  
Bill Lowe  
Jane Nicholson  
Dean Shawbold

**Absent:**

David MacKenzie

**Staff:**

Mary Jo Gardner  
Kate Raleigh  
Carli Stark, WIB VISTA

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**Call to Order**

Craig Anderson, Chair, called the meeting to order at 9:38 a.m.

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**Approve Minutes**

**Motion** made and seconded by Craig Anderson to approve the July Education Committee minutes.

**Motion carried.**

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**Discuss Committee Membership**

Members discussed what other industries, entities and organizations should be represented on the board. Ideas included Adult Basic Education, OICs, K-12 school districts and cultural organizations. Staff and members will work on contacting individuals/organizations that may be interested in joining the Education Committee.

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**Approve Education Committee Application**

The Education Committee application was based on that of the Youth Council. Members reviewed the document and made slight modifications.

**Motion** made by Dean Shawbold with second by Craig Anderson to approve the Education Committee Application as amended.

**Motion carried.**

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**Discuss Education Committee Work Plan**

The committee discussed the purpose and work plan of this committee. There was a general feeling that the charge could be better reviewed after the WIB has determined the strategic plan for the next three years, which is planned to be adopted in Spring of 2009. In light of this discussion, members spoke briefly about the reason this committee was created and what its role is in relation to the WIB. There are many projects and initiatives of the WIB that seem to have an education component.

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**Other**

There was discussion on the meeting schedule- members agreed to meet every other month on the second Wednesday of the month from 9:00-10:30 a.m.

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**Adjourn**

The meeting was adjourned at 9:56 a.m.