

Ramsey County Workforce Investment Board  
**Market Driven Workforce System Committee**

December 3, 2009

**Minutes**

**WIB Members Present**

Joe Crowe  
Amy Filice  
Janet Ludden  
Joe Stratig  
Dan Strittmater

**Members Absent**

Craig Anderson EA  
Bev Fritz EA  
Rob McKenzie EA

**Staff/Guests Present**

Mary Jo Gardner, WIB CEO  
Kate Raleigh, WIB Staff  
Terry Zurn, Workforce Solutions

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**Call to Order**

The meeting was called to order at 1:20 pm.

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**Discussion and Action on Merging the Workforce and Communication, Advocacy and Oversight (CAO) Committees**

There have been discussions about merging the CAO and Workforce Committees into one new committee. The CAO Committee has voted to merge the committees, and the Workforce Committee will take action today.

The Workforce Committee discussed the prospect of merging the two committees. Initially this was considered because of the overlap in content and to grow the committees to allow for a richer discussion on issues. The plan for the new committee is to eliminate the duplication of information shared and allow for greater information exchange. The new committee will maintain all members who are interested in serving on the new committee, and will take any new members who are interested in joining. Instead of the bi-monthly meetings held by the Workforce and CAO committees, monthly meetings will be planned with meetings cancelled as attendance and content dictate. Most of the work of the new committee will be accomplished in ad hoc committees. Members agreed to merge the committees, and to bring the change to a vote at the WIB meeting this afternoon, December 3<sup>rd</sup>.

**Motion** made by Dan Strittmater with second by Janet Ludden to merge the CAO and Workforce Committees into one new committee and to bring this to a vote at the full WIB meeting today.

**Motion carried.**

If the WIB approves the merger of these committees, a request will be sent shortly to schedule the first meeting of the newly joined committees.

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**Adjourn**

Upon completion of the agenda, the meeting adjourned at 1:40 p.m.