

**Ramsey County Workforce Investment Board
Advocacy and Public Policy Committee
March 10, 2003**

Members Present

Marcia Fink, Chair
Jean Hammink
John Mohr
Jan Wiessner

Staff - Guest

Kitty Gogins, WIB CEO
Barb Hoffman, Workforce Solutions

Members Absent

Ginny Sullivan
Ellen Watters

Call to Order

Marcia Fink called the meeting to order at 2:40 p.m.

Approval of Minutes

Motion was made by Jean Hammink and seconded by John Mohr to approve the minutes of the October 14, 2002 meeting as written.

Motion carried

Old Business

Review Policy Filter

Members reviewed the filter process and will recommend implementation to the Executive Committee next week and, upon its approval, will be brought to the WIB General Membership Meeting to be delegated to the appropriate committee.

WIA/One-Stop Partner Matrix

Members recommend the Matrix be presented to the Executive Committee on March 21 and, upon its approval, brought to the WIB General Membership Meeting on April 3, 2003. At that time, the document would be delegated to the appropriate committee.

New Business

MN Workforce Council Association – Talking Points Paper

A handout prepared by Lee Helgen outlining points the Minnesota Workforce Council Association (MWCA) will be discussed at the ‘Day on the Hill’ on Wednesday, March 12, 2003. Jan Wiessner gave background information on the MWCA.

Kitty Gogins reported on discussion from the Executive Committee meeting last month recommending that this Committee become more actively involved in legislative issues surrounding workforce development. Members recognized the need to develop a stronger relationship with MWCA. The “talking points” prepared by the MWCA will be modified by the Committee to be presented to the Executive Committee on March 21st.

The meeting was adjourned at 4:20 p.m.

Next Meeting

April 14, 2003, 2:30-4:00 p.m., Midtown Commons, 2324 University Ave. West, Suite 105