



Vision: The Workforce Innovation Board of Ramsey County will be the recognized leader in identifying future workforce issues and developing appropriate responses to those issues.

Mission: The Workforce Innovation Board of Ramsey County will be the catalyst for comprehensive workforce development strategies that address both employer and jobseeker needs.

General Membership Meeting Agenda (* Amended)
Thursday, February 2, 2017, 2:30 – 4:30 p.m.

Goodwill Easter Seals
553 Fairview Avenue N., Saint Paul 55104

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| 2:30 | Call to Order | Butch Howard |
| 2:30 | Announcements | Butch Howard |
| 2:35 | Approve Consent Agenda Meeting Agenda December Minutes 2017 WIB Policy Statement* | Butch Howard |
| 2:40 | Approve WIB Financial Reports | Butch Howard |
| 2:45 | Conflict of Interest Statement | Butch Howard |
| 2:50 | Facilities Update <ul style="list-style-type: none">Federated ModelDesignation of Affiliate Site and Specialized Center | Butch Howard |
| 3:05 | One-Stop Operator Procurement | Butch Howard |
| 3:20 | Regional Plan Update | Butch Howard |
| 3:40 | WIOA Performance Outcomes | Nerita Hughes |
| 3:55 | Supplemental Nutrition Assistance Program (SNAP) Update | Kate Probert |
| 4:10 | Committee Reports <ul style="list-style-type: none">Business Services CommitteePolicy CommitteeIntegration Committee | Joe Richburg Sean Mullan Mary Russell |
| 4:25 | Other | All |
| 4:30 | Adjourn | Butch Howard |

Next meeting: April 7, 2017 – Goodwill Easter Seals, 553 Fairview Avenue N., Saint Paul

Note: Agenda items in **bold** require action.

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If special accommodations are needed, please contact info@rcwib.org or call 651-266-6004