



**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  
Thursday, February 1, 2018, 2:30 – 4:30 p.m.  
Goodwill Easter Seals  
553 Fairview Avenue N., Saint Paul 55104**

**Agenda**

2:30	Call to Order	Butch Howard
2:35	Announcements	Butch Howard
2:40	<b>Approve Consent Agenda Meeting Agenda December Minutes WorkForce Center Certification</b>	Butch Howard
2:45	Conflict of Interest Statement	Butch Howard
2:50	Committee Reports	
	• Youth Committee	Karin McCabe
	o Outreach to Schools Intern Presentation	
	o Youth Local Plan Update	
	o Summer Youth Employment Programs	Karin McCabe/Chris Tolbert
	• Integration Committee	Mary Russell
	o <b>Targeted Industry Sector Presentation</b>	Tim O'Neill
	o Racial Equity Initiatives Update	Kate Probert
3:20	<b>Approve WIB Financial Reports</b>	Butch Howard
3:30	<b>WIB Bylaws Amendments</b>	Butch Howard
3:35	<b>One Stop Operator RFP Reissuance</b>	Butch Howard
3:40	Workforce Solutions Approved 2018-2019 Budget	Elizabeth Tolzmann
3:50	WIB Executive Director Update	Elizabeth Tolzmann
4:20	WorkForce Center Construction Update	Mike Lang
4:25	Other	All
4:30	Adjourn	Butch Howard

Next meeting: April 5, 2018 – 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