



**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, April 5, 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</b> <b>Meeting Agenda</b> <b>February Minutes</b> <b>One Stop Operator Selection and One-Stop Operator Memorandum of Understanding</b>	Butch Howard
2:45	<b>Amended 2018 WIB Budget</b>	Butch Howard
2:50	<b>Approve WIB Financial Reports</b>	Butch Howard
2:55	<b>PY 18 Unified Local Youth Plan</b>	Butch Howard
3:05	<b>PY 18 Unified Local Plan</b>	Butch Howard
3:10	Bylaws Content / Community Contracts Review	Butch Howard
3:20	CareerForce Presentation	Mike Lang
3:35	Updates: <ul style="list-style-type: none"><li>• WIB Executive Director &amp; Assessment</li><li>• Regional Board</li></ul>	Elizabeth Tolzmann Elizabeth Tolzmann/Toni Carter
4:10	Committee Reports <ul style="list-style-type: none"><li>• Youth Committee</li><li>• Integration/Business Services Committees</li><li>• Policy Committee</li><li>• WorkForce Center Ad Hoc Committee</li></ul>	Karin McCabe Mary Russell Sean Mullan Mary Russell
4:25	Other	All
4:30	Adjourn	Butch Howard

Next meeting: June 7, 2018 – Saint Paul WorkForce Center, 549 Fairview Avenue N., Room 103

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

This document is available in alternative formats upon request.  
If special accommodations are needed, please contact info@rcwib.org or call 651-266-6004