



# NORTHWEST PRIVATE INDUSTRY COUNCIL, INC.

## Local Elected Officials - Joint Powers Board

**5:30 p.m. - Tuesday, February 2, 2016**

**Northwest Regional Development Commission, Warren, MN**

Serving the Counties of: Kittson, Marshall, Norman, Pennington, Polk, Red Lake & Roseau

### Members Present:

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>o Dr. Joe Bouvette, Chair (Kittson County, Hallock)</li> <li>o Kimberley Johnson (Kittson County, Kennedy)</li> <li>o Gary Kiesow (Marshall County, Goodridge)</li> <li>o Nathan Redland (Norman County, Halstad)</li> </ul> | <ul style="list-style-type: none"> <li>o Oliver Swanson (Penn. County, Thief River Falls)</li> <li>o Warren Strandell (Polk County, East Grand Forks)</li> <li>o John Lerohl (Red Lake County, Oklee)</li> <li>o Mark Foldesi (Roseau County, Greenbush)</li> </ul> |
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## AGENDA

	<u>Action</u>	<u>Handout</u>
<b>I. Introduction of Members and Guests</b>	None	
<b>II. Additions/Deletions to the Agenda</b>		
<b>III. Financial Status Report</b>		
i. Audit Report	Motion	❖
<b>IV. Workforce Innovation and Opportunity Act (WIOA) Updates</b>	Inform	
i. WIOA Overview and Local Board Membership		❖
ii. Regional Planning Work Plan – Meeting March 3, 2016 in Detroit Lakes		❖
iii. Regional Economic Report		❖
<b>V. Workforce Council Membership</b>	Motion	❖
i. Discuss Current Members for re-designation		
ii. Discuss Proposed Members for approval, process		
<b>IV. Program Update</b>	Inform	
i. 2014 Annual Report		❖
ii. Update on Contracting with ICCC for Program Services		
<b>VII. Update Joint Power Agreements with County Boards</b>	Inform	
i. Existing MOU		❖
ii. Existing Joint Powers Agreement		❖
ii. Planning for County Board Visits		
<b>IX. Adjourn</b>	Motion	