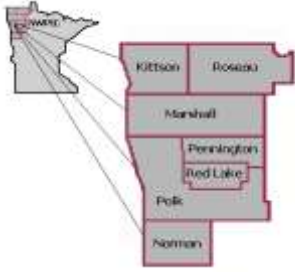


NORTHWEST PRIVATE INDUSTRY COUNCIL, INC. WORKFORCE DEVELOPMENT BOARD

9:00 a.m. - Thursday, September 15, 2016

Room ___ – **AIRPORT CAMPUS** of Northland Community
and Technical College, 13892 Airport Drive, Thief River Falls, MN



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

- | | | |
|----------------------------|----------------------|-------------------------------|
| o Leo Olson, Chair | o Edie Ramstad | o Kirsten Fuglseth |
| o Robert Evans, Vice Chair | o Randy Rakosnik | o Bonny Stechmann |
| o Mike Moore, Secretary | o Kristy McFarlane | o Randa Lundmark |
| o Sue Johnson, Treasurer | o Christine Anderson | o Erik Shulind |
| o Ardell Larson | o Catherine Johnson | o Carey Castle |
| o Sally Erickson | o Dave Rock | o Mary Jo Larson (ex-Officio) |
| o Tim Hagl | o Amber Hawkins | |

AGENDA

		<u>Action</u>		<u>Handout</u>
9:00 a.m.	I. Introduction of Members and Guests	Inform/None		
9:05 a.m.	II. Additions/Deletions to the Agenda			*
9:05 a.m.	III. Minutes Review Minutes of Previous Board Meeting	Motion		*
9:10 a.m.	IV. Labor Market Information Presentation – Chet Bodin Chet is the DEED Regional Labor Market Analyst and Will present the updated Regional Profile; time included for Q & A			
9:50 a.m.	V. Board Operations i. Board Elections: Chair, Vice Chair, Secretary, and Treasurer ii. State Responses related to Local and Regional Plans	Motion Inform		*
10:05 a.m.	VI. Program Related i. Formation of Subcommittee for Reviewing Incumbent Worker Applications ii. Possible Grant Application for Equity Funding		Discussion	
10:20 a.m.	VII. Director’s Report (Miscellaneous Issues) i. Board Portal Recommendation ii. Annual Report and Work Plan	Motion Motion		* *
10:30 a.m.	VIII. Board Roundtable – Discussion of Local Issues	Inform		
11:00 a.m.	IX. Adjourn	Motion		

All Members are invited to stay for the Highway 2 West Manufactures Association Meeting following our meeting that will start at 11:30 am. (A Copy of the Invite is attached) If you would like to stay for this meeting and lunch, please let me know and I will take care of the RSVP and lunch costs.

Reminder that all meeting materials will be posted in an online dropbox at:

www.tinyurl.com/nwpic-wib

