



NORTHWEST PRIVATE INDUSTRY COUNCIL, INC. WORKFORCE INVESTMENT BOARD

9:00 a.m. - Thursday, November 5, 2015

Room 735 – Northland College, Thief River Falls, MN

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

Members Present:

- | | | |
|----------------------------|----------------------|--------------------|
| ○ Leo Olson, Chair | ○ Sally Erickson | ○ Amber Hawkins |
| ○ Robert Evans, Vice Chair | ○ Tim Hagl | ○ Kirsten Fuglseth |
| ○ Mike Moore, Secretary | ○ Christine Anderson | ○ Bonny Stechmann |
| ○ Sue Johnson, Treasurer | ○ Catherine Johnson | ○ Randa Lundmark |
| ○ Ardell Larson | ○ Dave Rock | ○ Mary Jo Larson |

Agenda

		<u>Action</u>	<u>Handout</u>
9:00 a.m.	I. Introduction of Members and Guests	Inform/None	❖
9:10 a.m.	II. Additions/Deletions to the Agenda Review Minutes of Previous Board Meeting	Motion	❖
9:15 a.m.	III. Financial Status Report	Motion	❖
9:30 a.m.	IV. Adult and Dislocated Worker Program Update i. Update on Sub-Contracting with ICC ii. Revised Start Date iii. Program Narrative Reports	Motion	❖
9:45 a.m.	V. Youth Programs i. Narrative Report ii. Monitoring Report iii. RFP Proposal iv. Youth RFP	Motion	❖
10:00 a.m.	VI. NAWB Travel Proposal	Motion	❖
10:05 a.m.	VII. Committee Signup and Future Work i. Bylaw Revision ii. Regional Planning	Volunteer	
10:10 a.m.	VIII. Labor Market Information Presentation – Chet Bodin, Regional Analyst		
10:30 a.m.	IX. Adjourn	Approve	❖

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

www.tinyurl.com/nwpic-wib