



**NORTHWEST PRIVATE
INDUSTRY COUNCIL, INC.
WORKFORCE INVESTMENT BOARD**

1301 Highway One East
Thief River Falls, MN 56701
Phone/TTY (218) 681-0909 • Fax (218) 683-5461
www.nwpic.net

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

Date: December 30, 2014
To: NWPIC Workforce Investment Board Members/Local Elected Officials
From: Leo Olson, NWPIC Chairperson
Re: January 8, 2015 - Workforce Investment Board Meeting

There will be a meeting of the NWPIC Workforce Investment Board on **Thursday, January 8, 2015 at 5:30 PM at NCTC, TRF Campus, Room #735**. This is a dinner meeting. Please notify Suzan by e-mail at sgagner@nwpic.net or by phone at 218-470-0170 if you are unable to attend this meeting.

AGENDA

1. Call to Order & Introductions
2. Minutes of November 20, 2014 Meeting – See attachment
3. Guest Presentation: Chet Bodin – DEED Regional Labor Market Analyst – See attachment
4. Guest Presentation: Keith Lund – Grand Forks Region Economic Development
5. WIB Membership
 - a. Norman County and Marshall County Positions
 - b. Transfer designation for Mike Moore to Polk County Industry; Christine Anderson Application for Economic Development agency representation
6. Committee Reports – none since last WIB meeting. Need to set schedule for upcoming months. See attachment for listing of current appointments
7. Executive Director Report
 - a. Request to Contract with Invisimax for Computer Networking Services - See attachments
8. Program Updates
 - a. Adult & DW – See attachment
 - b. Youth – See attachment
9. Other
10. Adjourn