



Northwest Private Industry Council

June 2017 Board Meeting

Thursday, June 1, 2017 9:00 AM (CDT)

1301 Hwy 1 East Northland Community & Technical College Thief River Falls Minnesota 56701

Room 662 Northland Community and Technical College

Regular Workforce Development Board Meeting

- I. Introduction of Members & Guests - 5 minutes
- II. Approve Agenda - 1 minutes
- III. Approve March Minutes
- IV. Committee Reports
 - A. Executive Committee
 - B. One Stop Operator RFP Review Committee
 - C. Youth Committee
- V. Board Operations - Kiki Anderson - 15 minutes
 - A. Financial Report - Funds Available
 - B. Board Elections for Executive Committee
Elections for Chair, Vice Chair, Secretary, and Treasurer.
 - C. Board Terms
 - D. MWCA Summer Meeting
 - E. Draft PY 2017 Meeting Schedule
- VI. Regional and Local Planning
 - A. Regional Plan
 - B. Plan Approval from DEED
- VII. Program Related - 15 minutes
 - A. Incumbent Worker Grant Program Update
 - B. Program Provider Report
 - C. One-Stop Committee
Workforce Partner Training Update
 - D. Memorandum of Understanding
- VIII. Director's Report - Kiki Anderson - 10 minutes
 - A. Report on NAWDP Conf
 - B. Legislative Update

IX. Board Roundtable - 30 minutes

This time in the meeting is available for members to share events, trends, and other items for other board members.

X. Adjourn