



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

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

Date: May 3, 2015
To: NWPIC Workforce Investment Board Members/Local Elected Officials
From: Leo Olson, NWPIC Chairperson
Re: Agenda for Upcoming Workforce Investment Board Meeting

There will be a meeting of the NWPIC Workforce Investment Board on **Thursday, May 7, 2015 at 5:30 PM at NCTC, TRF Campus, Room #735**. This is a dinner meeting. Please notify Kristine by e-mail at kanderson@nwpic.net or by phone at 218-681-0909 by **May 5th** if you are unable to attend this meeting.

AGENDA

1. Call to Order & Introductions (5 minutes)
2. Minutes of March 5, 2015 Meeting (5 Minutes)
3. Committee Reports –
 - a. Executive/Personnel Committee (5 minutes)
4. Program Updates (30 minutes)
 - a. WIA Adult/WIA DW/State DW/Youth Programs
 - b. Hiring of Program Manager Terry Erickson, started May 4, 2015
 - c. Legislative Update
 - d. Website/Computer Services Contract
5. Financial/Funds Available Report (10 minutes)
6. WIOA Transition (10 minutes)
 - a. Request Governor to designate WSA 1 as local area for WIOA purposes
 - b. Discuss Board
 - c. See TEGl Notice 27-14 for further information
7. Approve Nonprofit Annual Report Filing with Minnesota Attorney General's Office (5 minutes)
8. Other (5-10 Minutes)
 - a. Tentative schedule WIOA Transition Meeting – June 18, 2015 – only if needed to take action prior to start of PY15
9. Adjourn

Reminder that all meeting materials are posted in an online dropbox at:
www.tinyurl.com/nwpic-wib