



Rural Minnesota CEP, Inc. Workforce Development Board Meeting

803 Roosevelt Ave, Detroit Lakes, MN

Tuesday, September 23, 2025

Business Committee – 9:30 a.m.

Workforce Development Board – 10:00 a.m.

A G E N D A

			<u>Action</u>	<u>Handout</u>
9:30 a.m.	1.	Business Committee Meeting – Arlyce Cucich/David Smith	Review	
		A. Program Progress Report		❖
		B. MFIP/DWP County Performance Measures		❖
		C. WIOA Performance Standards		❖
		D. SNAP Slots		❖
		E. Ticket to Work		❖
10:00 a.m.	2.	Call to Order – Carol Anderson, Chair		
10:05 a.m.	3.	May 27, 2025, Minutes – Ms. Anderson	Approve	❖
10:15 a.m.	4.	Annual Meeting – Ms. Anderson		
		A. Election of Officers	Approve	
		B. Representatives to the Board of Directors	Approve	
		C. Reappointments	Appoint	❖
		1. Ed Bolas		
		2. Amanda Hanson		
		3. Tammy Schatz		
		4. Julie Sachs		
		5. Darrell Lende		
		6. Duane Johanning		
		7. Jeff Bjornson		
		D. New Appointments	Appoint	
		1. Justin Holley		❖
		2. Lisa Hanson		❖
		3. Brittany Nordick		❖
		E. Conflict of Interest Statement	Inform	❖
10:30 a.m.	5.	PY25 Meeting Schedule – Tina Jaster	Approve	❖
10:35 a.m.	6.	Grants – Ms. Jaster		
		A. MN STEM Ecosystem LOI PY25/26	Approve	❖
		B. Youthbuild Program 2025-2026	Approve	❖
		C. RC3 PY26/27	Approve	❖
10:45 a.m.	7.	Youth Council Report – Troy Haugen	Inform	❖
10:55 a.m.	8.	PY25 Youth Funding Update – Ms. Cucich	Inform	❖
11:05 a.m.	9.	MN Paid Leave Program – Melissa Kain	Inform	

11:20 a.m.	10.	Director's Report – Ms. Jaster A. MN Dual-Training Pipeline Workforce Community Conversations	Inform	❖
11:30 a.m.	11.	Grants Approved by the Board - June, July, August – Ms. Jaster A. Transfer of Funds from WIOA DW to WIOA Adult PY25-26 B. State Dislocated Worker Program PY25 C. WIOA Youth (In-School and Out-of-School) PY25 D. Minnesota Youth Program PY25 E. Growing Careers F. Enhancing Workforce Services for New Americans G. Bell Foundation H. Pathways to Prosperity (P2P) I. Drive for Five	Inform	❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖ ❖
11:40 a.m.	12.	Member Updates – Roundtable Contribution	Discuss	
11:50 a.m.	13.	Regional Planning/Career Advising – Chrys Kirschbaum	Inform	
11:55 a.m.	14.	Celebrate Wins – Ms. Jaster	Inform	❖
12:00 p.m.	15.	Adjourn – Ms. Anderson	Inform	

Your Future is Our Business

Next Workforce Development Board Meeting: October 21, 2025

If you have questions or are unable to attend the meeting, please contact Heather at 218-847-0712 or heatherb@rmcep.com.