



Rural Minnesota CEP, Inc. Workforce Development Board Meeting

803 Roosevelt Ave, Detroit Lakes, MN

Tuesday, September 24, 2024

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 A. Program Progress Report B. MFIP/DWP County Performance Measures C. WIOA Performance Standards D. SNAP Slots E. Ticket to Work	Review	❖ ❖ ❖ ❖ ❖
10:00 a.m.	2. Call to Order – Carol Anderson, Chair		
10:05 a.m.	3. May 21, 2024, Minutes – Ms. Anderson	Approve	❖
10:15 a.m.	4. Annual Meeting – Ms. Anderson A. Election of Officers B. Representatives to the Board of Directors C. Reappointments 1. Terry Blake 2. Jerry Arneson 3. Carol Anderson 4. Troy Haugen D. New Appointments 1. Amy Johnson E. Conflict of Interest Statement F. Workforce Development Board Recruitment	Approve Approve Approve Approve Inform Inform	❖ ❖ ❖ ❖
10:25 a.m.	5. PY24 Meeting Schedule – Tina Jaster	Approve	❖
10:30 a.m.	6. Youth Council Report – Troy Haugen	Inform	❖
10:40 a.m.	7. WIOA Youth Performance PY24-25 – Ms. Cucich	Inform	❖
10:50 a.m.	8. Manufacturing Month Events – David Smith	Inform	
11:00 a.m.	9. Director’s Report – Ms. Jaster	Inform	
11:15 a.m.	10. Grants Approved by the Board - June, July, August – Ms. Jaster A. Land O’Lakes Community Impact Grant B. Transfer of Funds from WIOA DW to WIOA Adult PY24-25 C. State Dislocated Worker Program PY24 D. WIOA Youth (In-School and Out-of-School) PY24	Inform	❖ ❖ ❖ ❖

11:25 a.m.	11.	Member Updates – Roundtable Contribution	Discuss	
11:40 a.m.	12.	DEED Updates – Julie Sachs	Inform	
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 22, 2024

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