



Rural Minnesota CEP, Inc. Workforce Development Board Meeting

803 Roosevelt Ave, Detroit Lakes, MN

Tuesday, September 26, 2023

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/Social Security Advocacy Services F. Program at Year-End: Region 5 SNAP SS (083)	Review	❖ ❖ ❖ ❖ ❖
10:00 a.m.	2. Call to Order – Carol Anderson, Chair		
10:05 a.m.	3. May 23, 2023, 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. Sandy Voigt D. Conflict of Interest Statement E. Workforce Development Board Recruitment	Approve Approve Approve	❖ ❖ ❖
10:25 a.m.	5. PY23 Meeting Schedule – Tina Jaster	Approve	❖
10:30 a.m.	6. Youth Council Report – Troy Haugen A. Council Membership Changes	Inform Approve	❖
10:40 a.m.	7. Grants – Ms. Jaster A. Senior Community Service Employment Program (SCSEP) PY23 B. SNAP (Region 4 and 5) PY23	Approve	❖ ❖
10:45 a.m.	8. SCSEP Monitoring – Ms. Jaster	Inform	❖
10:50 a.m.	9. JobFest Overview – Nichole Norgren/David Smith	Inform	❖
11:05 a.m.	10. Director’s Report – Ms. Jaster	Inform	
11:15 a.m.	11. Grants Approved by the Board - June, July, August – Ms. Jaster A. State Dislocated Worker Program PY23 B. Minnesota Rural Career Counseling Coordinator (RC3) PY23 C. Pathways to Prosperity Individual Training Pathways (P2P ITP)	Inform	❖ ❖ ❖

11:20 a.m.	12.	Member Updates – Roundtable Contribution	Discuss	
11:35 a.m.	13.	Workforce Summit Overview – Ms. Jaster, Ms. Anderson, Ms. Cucich, Mr. Fisher	Inform	
11:45 a.m.	14.	DEED Report – Julie Sachs	Inform	
11:50 a.m.	15.	Regional Planning/Career Advising – Mike Fisher	Inform	
11:55 a.m.	16.	Celebrate Wins – Ms. Jaster	Inform	❖
12:00 p.m.	17.	Adjourn – Ms. Anderson	Inform	

Your Future is Our Business

Next Workforce Development Board Meeting: October 24, 2023

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