



Rural Minnesota CEP, Inc. Workforce Development Board Meeting

803 Roosevelt Ave, Detroit Lakes, MN

Tuesday, September 27, 2022

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 – Tina Jaster 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. Introduction of New Members – Ms. Anderson - Duane Johannung and Jeff Bjornson	Inform	
10:10 a.m.	4. May 24, 2022, Minutes – Ms. Anderson	Approve	❖
10:15 a.m.	5. Annual Meeting – Ms. Anderson A. Election of Officers B. Representatives to the Board of Directors C. Reappointments 1. Amanda Hanson 2. Tammy Schatz 3. Rebekah Kent 4. Julie Sachs 5. Darrell Lende D. New Appointments 1. Duane Johannung 2. Jeff Bjornson E. Conflict of Interest Statement F. Workforce Development Board Recruitment	Approve Approve Approve	❖
10:30 a.m.	6. 2022-2023 Performance Negotiations Results – Vicki Leaderbrand	Approve	Hand Carry
10:40 a.m.	7. PY22 Meeting Schedule – Ms. Leaderbrand	Approve	❖
10:45 a.m.	8. Youth Council Report – Troy Haugen	Inform	❖
10:55 a.m.	9. Grants – Ms. Jaster A. Minnesota Youth Employment Program (MYP) PY22 B. Senior Community Service Employment Program (SCSEP) PY22 C. SNAP PY22	Approve	❖ ❖ ❖

- D. Youthbuild Program SFY23 ❖
- E. State Dislocated Worker Program PY22 ❖
- F. Transfer of Funds from WIOA Dislocated Worker Program to
WIOA Adult Program PY22/23 ❖
- G. Minnesota Rural Career Counseling Coordinator (RC3) PY22-23 ❖
- H. WIOA In-School Youth / WIOA Out-of-School Youth PY22 ❖

11:05 a.m.	10.	Business Committee Report – Ms. Jaster	Inform	
11:20 a.m.	11.	Director’s Report – Ms. Leaderbrand	Inform	
11:35 a.m.	12.	Grants Approved by the Board - June, July, August – Ms. Jaster	Inform	
		A. Alexandria Area Community Foundation Grant		❖
11:40 a.m.	13.	DEED Report – Julie Sachs	Inform	
11:55 a.m.	14.	Celebrate Wins – Ms. Leaderbrand	Inform	❖
12:00 p.m.	15.	Adjourn – Ms. Anderson	Inform	

Your Future is Our Business

Next Workforce Development Board Meeting: October 25, 2022

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