

Anoka County Workforce Development Board # 12

Shirley Barnes, CEO (Chair)
Crest View Senior Communities

Terry Hart, Vice President (Vice-Chair)
Kraus-Anderson Construction

Dr. Elaina Bleifield, VP of Student and Academic Affairs
Anoka Technical College - Minnesota State Colleges and Universities

Shym Cook, Manager
Department of Employment and Economic Development

Jacquel Hajder, Economic Development Specialist
Anoka County

Lori Higgins, Metro North Chamber
Metro North Chamber of Commerce

Curt Jasper, HR/Operations
Ajax Metal Forming Solutions

Becky Johnson, Manager
Rehabilitation Services-Blaine Office

Paul Johnson, CEO
Aggressive Hydraulics, Inc.

KC Kye, Founder & CEO
K-Mama Sauce, LLC

Jessica Lipa, Director
Career and Technical Education
Anoka-Hennepin STEP

Patrick McFarland, Executive Director
ACCAP HS Center of Anoka County

Jerry Miller, Sales Manager
Bell Mortgage

Jennifer Mudge, Assistant Business Manager
Local 292 International Brotherhood of Electrical Workers

Jim Nimlos, Appointed Representative
Mpls Electrical JATC

Stacie Sayre, Corporate Human Resources Director
Cretex Companies, Inc.

Theresa Zingery, Community Education Manager
Anoka Hennepin School District

Anoka County Workforce Development Board Non-Voting Members

Commissioner Scott Schulte
Anoka County Government Center

Commissioner Mandy Meisner
Anoka County Government Center

Workforce Development Board

Mission: To provide leadership that integrates workforce, education, and economic resources for our communities.

AGENDA

December 11, 2020

via WebEx

10:50 am–Noon

Please note the change in meeting times to accommodate the presentation of the Annual Fiscal to the Joint Powers Board and Operations Committee.

To join the meeting, please see the CMJTS WebEx meeting invitation emailed to you on **December 2, 2020**. Information is also provided at the end of this agenda. It is recommended you join the meeting 15-20 minutes early to test your technology.

MEMBERS:

- | | |
|---|--|
| <input type="checkbox"/> Loren Nelson, Chair | <input type="checkbox"/> Bob Dockendorf |
| <input type="checkbox"/> Brian O'Donnell, Vice Chair | <input type="checkbox"/> Craig Johnson |
| <input type="checkbox"/> Heather Lund, Treasurer | <input type="checkbox"/> Mark Netzinger |
| <input type="checkbox"/> Becky Lourey, Secretary | <input type="checkbox"/> Caroline Nerhus |
| <input type="checkbox"/> Commissioner Rick Greene, JPB Chair | <input type="checkbox"/> Rod Pederson |
| <input type="checkbox"/> Commissioner Harlan Madsen, JPB Vice Chair | <input type="checkbox"/> Jami Goodrum Schwartz |
| <input type="checkbox"/> Commissioner Mike Warring, JPB Secretary | <input type="checkbox"/> Rob Stark |
| <input type="checkbox"/> Derrick Atkins | <input type="checkbox"/> Bob Voss |
| <input type="checkbox"/> Joan Berning | <input type="checkbox"/> Lori Vrolson |
| <input type="checkbox"/> Craig Beaulieu | |

1. Welcome/Introduction of Members and Guests

CONSENT AGENDA: A single motion and vote are taken on all items listed under the consent agenda. Items may be added or deleted at the request of committee chairs, staff, or partners.

2. Approval of the Agenda*

3. Consent Agenda

- a. Approval of the Previous Board and Committee Meeting Minutes*
- b. Approval of Financial Reports
 - Statement of Activities*
 - PY20 Revenue Projections*
 - Grant Detail Report*
 - Approval of State, Federal, and Unrestricted Funding
 - CARES Act grant – Wright County (\$9,510)
- c. CareerForce Partner Manager Reports (by Submission Only)
- d. Key Legislative Issues
- e. Region 3 Leadership & Planning Board

The Board's Basic Responsibilities

- Determine the WDB's mission and purpose
- Support the CEO
- Provide proper financial oversight
- Ensure adequate resources
- Ensure legal and ethical integrity and maintain accountability
- Ensure effective organizational planning
- Recruit and orient new board members
- Assess board performance
- Enhance the WDB's public standing
- Monitor and strengthen the CareerForce systems, programs, and service