

**Tri-County Workforce Investment Board Meeting
December 9, 2010
Bangor CareerCenter: 45 Oak Street, Bangor, ME
8:15am-10:45am**

AGENDA

- I. Welcome & Introductions –5 minutes (Steve Pound)**
- II. Conflict of Interest Procedure- Action: TCWIB sign doc. 2 minutes (Steve)**
- III. Community Facility- Business Forum- 5 minutes (Gordon Stitham)**
- IV. Consent Agenda- 2 minutes (Joanna)**
 - 1. Vote to approve September 2010 TCWIB minutes**
 - 2. Vote to approve new members: Scott Cates, DHHS/ Larry Barrett, EMCC**
- V. Director’s Report 10 minutes/ PY09 Review Letter (Joanna Russell)**
- VI. WIA Program update- 10 Minutes (Jon Farley)**
- VII. CLEO Board – 10 minutes (Tom Davis, Tom Lizotte, Joe Brown)**
- VIII. Action item: Bylaws- vote/ 5 minutes (Steve)**
- IX. Action item: Reporting Structure chart /vote 5 minutes (Joanna)**
- X. Action items: vote/ 5 minutes EMDC One Stop Operator (Steve)**
- XI. Executive Committee report – 5 minutes (Steve Pound)**
- XII. Action item: PY09 budget modification -vote
Finance Committee report- 5 minutes (Chuck Rohn)**
- XIII. EMDC Update – 15 minutes (Michael Aube)**
- XIV. Healthcare Project- 5 minutes (Theresa Mudgett)**
- XV. ARRA Projects – 5 minutes (Shelly Reilly)**
- XVI. ELearning Lab – 20 minutes (Jon Farley, Ed Upham, Dale Roupp & Jude Carreras)**
- XVII. Disability Employment Initiative Program- 30 minutes (Gwen Lapointe)
Action item: DEI adhoc committee**

**Please mark your calendars - TCWIB Meetings 2011 8:15am-10:45am
March 10, 2011; June 9, 2011; September 8, 2011; December 8, 2011**