

Tri-County Workforce Investment Board Meeting
June 9, 2011
Eastern Maine Development Corporation, 40 Harlow Street, Bangor, ME
8:15am-10:45am

AGENDA

- I. Welcome & Introductions –5 minutes (Dan Tremble)**
- II. Conflict of Interest Procedure- 1 minute Reminder (Dan Tremble)**
- III. Vote to approve March 2011 TCWIB minutes -1 minute (Dan Tremble)**
- IV. Director’s Report- assumption board members have read- 5 minutes (Joanna Russell)**
Review meeting with USDOL-
Notify Board of Holly O’Brien’s visit for June 28th & 29th
Opportunity for Q&A on report
- V. Finance Committee report- 5 minutes (Chuck Rohn)**
- VI. Executive Committee report –10 minutes (Dan Tremble)**
Review meetings for April 26, 2011 and June 2, 2011
Personnel Committee, request for volunteers (Ken Proctor)
- VII. WIA Program Year 2011 proposal- 30 Minutes (Jon Farley)**
TCWIB Q&A
Action item- vote to approve PY11 budget and program plans
- VIII. TCWIB CEDS/rank projects 90 Minutes (Jen Brooks & Michael Aube)**

Please mark your calendars - TCWIB Meetings 2011 8:15am-10:45am
September 8, 2011
December 8, 2011