

**Tri-County Workforce Investment Board Meeting
March 10, 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- Reminder (Dan Tremble)**
- III. Vote to approve December 2010 TCWIB minutes (Dan Tremble)**
- IV. Director’s Report- 20 minutes (Joanna Russell)**
 - WorkReady Outreach update
 - Adult Education Conference
 - MJC WorkReady Proposal
 - NAWB Conference
 - Workforce funding
 - Hinckley Mid- Point Review
- V. WIA Program update- 10 Minutes (Jon Farley)**
- VI. Finance Committee report- 5 minutes (Joanna Russell)**
- VII. Board Chair Term- 5 minutes (Dan Tremble)**
- VIII. Executive Committee report –20 minutes (Dan Tremble & Rachel Grivois)**
 - Review of February 28, 2011 meeting- Dan
 - Summary of EMDC Indirect Cost- Rachel
- IX. ARRA Projects- 5 minutes (Shelly Reilly)**
- X. EMCC ARRA Med Assist Program 15 minutes (Sally Hall)**
- XI. EMDC Update – 20 minutes (Michael Aube)**
- XII. Healthcare Project- 5 minutes (Theresa Mudgett)**
- XIII. BES Presentation- 15 minutes (Ed Upham)**
- XIV. DEI Project- 5 minutes (Gwen Lapointe)**

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