

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

AGENDA

- I. Welcome & Introductions –10 minutes (Steve Pound)**
Introductions of 4 new members: Carlene Miller, Lori Calderone, Scott Welch, and Jon Symonds
- II. Conflict of Interest Procedure- 1 minute Reminder (Steve Pound) Note TCWIB members/EMDC staff/Visitors**
- III. Consent Agenda- 1 minute (Steve Pound)**
 - 1) Vote to approve June 2011 TCWIB minutes
 - 2) Vote to approve new TCWIB members
- IV. Director’s Report- assumption board members have read- 20 minutes (Joanna Russell)**
Report on Holly O’Brien’s visit for June 28th & 29th
Third Party review of new model – Need time to discuss
UMaine Education Asset Mapping tool
Kitty Barbee report out on employer feedback
Opportunity for Q&A on report
- V. Executive Committee report –20 minutes (Steve Pound)**
Review meeting of July 28, 2011
Personnel Committee, update on review committee and evaluation (Ken Proctor)
Report on Recognition event (Rick Schweikert) discussion
- VI. Finance Committee report- 5 minutes (Chuck Rohn)**
Action – vote - PY11 budget and program modifications
- VII. WIA Program Year 2011 revisions to budget and program- 20 Minutes (Jon Farley)**
TCWIB Q&A
Action item- vote to approve revised PY11 budget and program plans
- VII. TCWIB CEDS/report/ next steps/ 60 minutes (Jen Brooks & Michael Aube)**
Presentation and discussion
- VIII. TCWIB strategic planning- review process – what information do we need?**

Please mark your calendars - TCWIB Meetings 8:15am-10:45am

December 8, 2011, March 8, 2012, June 14, 2012, September 13, 2012