

**Tri-County Workforce Investment Board Meeting
March 11, 2010
Eastern Maine Development Corporation
8:30am-10:30am**

AGENDA

- I. Welcome**
 - Welcome from LWIB Executive Director

- II. Vote to approve Steve Pound as new LWIB Board Chair**

- III. Consent Agenda**
 - a. Vote to approve January 14, 2010 minutes.
 - b. Vote to approve LWIB votes back to December 2008 re: lack of quorum makes this action necessary. See list.
 - c. Vote to approve additional feedback to the Strategic Plan Modification.
 - d. Vote to approve final recommendation for LWIB Executive Committee: **(Steve Pound LWIB Chair- Cianbro, Julie Johnston- LL Bean, Rick Schweikert- Grasshopper Shop, Clare Grindal- Grindal & Sons Construction, and Ken Procter- Mayo Hospital)**

- IV. Executive Committee Update**

- V. Discuss and vote revised bylaws 12/5/2008 / revision 3/3/10 page 12 section 1**

- VI. Report from LWIB Director- Includes monitoring/ will distribute at the meeting**

- VII. Vote to approve OJT policy**

- VIII. Local Area Two- Program /Budget update**

- IX. Discuss and vote on moving program funds from ARRA Dislocated Worker to ARRA Adult**

- X. ARRA Program Update**

- XI. Pathways out of Poverty Update**

- XII. LWIB Survey**

- XIII. Q&A opportunity for LWIB members (Opportunity for members to ask questions about the WIA system, CareerCenter, Service Provider etc)**

- XIV. Next LWIB meeting is scheduled for June 10, 2010
8:30am to 10:30am at EMDC**

Please mark your calendars - LWIB Meetings 2010

June 10, 2010, September 9, 2010, December 9, 2010, March 10, 2011

All meetings 8:30am-10:30am at EMDC