

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

AGENDA

- I. Welcome – 2 minutes**
Welcome from TCWIB Chair
- II. Announcements- 10 minutes**
- III. Introduction of CLEO Board- Commissioners from Penobscot, Piscataquis and Hancock Counties- 10 minutes**
- IV. Consent Agenda- 5 minutes**
 - a) Vote to approve March 11, 2010 minutes.
 - b) Vote to approve REVISED Strategic Plan Modification. (This document incorporates the response letter approved by TCWIB March 11, 2010 meeting.)
 - c) Vote to approve TCWIB members: Bonnie Sparks and Kevin Barbee
 - d) Vote to approve Youth Council Members: Victoria Coffey, Brandon Moore, Sarah White
- V. Executive Committee Update- Steve Pound- 15 minutes**
- VI. Finance Committee Update- Chuck Rohn- 10 minutes**
- VII. Local Area Two- Program /Budget update- 10 minutes**
- VIII. Action Item: Discuss & vote for approval of DRAFT PY10 budget- 10 minutes**
- IX. Discuss creating a governance committee (standing) to update TCWIB membership and review bylaws- 5 minutes**
- X. Report from LWIB Director- 10 minutes**
- XI. Youth Council Update- 5 minutes**
- XII. ARRA Program Update- 10 minutes**
- XIII. Pathways out of Poverty Update- 10 minutes**
- XIV. Q&A opportunity for LWIB members (Opportunity for members to ask questions about the WIA system, CareerCenter, Service Provider etc)**

Next LWIB meeting is scheduled for September 9, 2010/ 8:30am to 10:30am at EMDC

Please mark you calendars - LWIB Meetings 2010
September 9, 2010, December 9, 2010
All meetings 8:30am-10:30am at EMDC