

**Tri-County Workforce Investment Board Meeting
September 9, 2010
Eastern Maine Development Corporation
8:30am-10:30am**

AGENDA

- I. Welcome – 2 minutes**
Welcome from TCWIB Chair

- II. Consent Agenda- 2 minutes**
 - a) Vote to approve June 10, 2010 minutes.
 - b) Vote to approve Youth Council Members:
 - 1) **Tim Shaw**, Youth Liaison/Overdose Prevention Specialist
Bangor Region Public Health & Wellness
 - 2) **Gillian Jordon**, Dean of University College of Bangor
University of Maine at Augusta
 - 3) **Sarah White**, Job Specialist, JMG Brewer High School

- III. ARRA Review Committee- Kerrie Tripp- 10 minutes**
Action: ELearning Yes or NO/ ELearning 3 bids = Metrix Learning

- IV. Executive Committee Update- Steve Pound- 10 minutes**

- V. Finance Committee Update- Chuck Rohn- 10 minutes**
Action Item: Discuss & vote for approval for remaining PY10 budget

- VI. Governance Committee Update- Dan Tremble-10 minutes**
Action Item: Vote to approve revised bylaws
Action Item: Vote to approve Conflict of Interest Policy

- VII. Local Area Two- EMDC Program- Jon Farley- 15 minutes**

- VIII. Report from LWIB Director- 15 minutes**
Action required re: extending meetings/ close vote
Action required re: Asking permission to move forward with WorkReady plan

- IX. Youth Council Update- Shelly Reilly- 5 minutes**

- X. ARRA Program Monitoring Update-Shelly Reilly- 5 minutes**

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

Please mark you calendars - TCWIB Meetings 2010- 2011
December 9, 2010; March 10, 2011; June 9, 2011; September 8, 2011
All meetings 8:30am-10:30am at EMDC