



Meeting Agenda for
December 6, 2007 8:30am-10:30am
Eastern Maine Development Corporation

- I. **Call to Order and Welcome**
- II. **Introductions**
- III. **EMDC- Charles Webb Introduction**
- IV. **State BES- Ned McCann introduction**
- V. **Review and Motion to Approve Minutes from September Board Meeting**
- VI. **Executive Director's Report**
- VII. **Activities: Service Delivery Committee, LWIB Meeting, Maine Jobs Council**
- VIII. **Appropriations Committee and CareerCenters- update**
- IX. **Federal Monitoring**
- X. **Performance Measures Update- Jon Farley**
- XI. **Job Fair Update- Ed Upham**
- XII. **NSAI Update- Michelle Park**
- XIII. **State BES Update- Dawn Mealy**
- XIV. **Other Business**
 - a) **Elect New TCLWIB Chair**