

**Tri-County Workforce Investment Board Meeting
December 11, 2008**

AGENDA

- I. Welcome**
 - a. Welcome from the LWIB Chair, Julie Johnston

- II. Consent Agenda**
 - a. Vote to approve September 11, 2008 minutes
 - b. Vote to approve recommended policies for Support Services, Individual Service Strategy, Individual Training Accounts and On the Job Training
 - c. Vote to approve new LWIB members:
Robin Merrill- Hibbard Nursing Home/ Piscataquis County
Mark Awalt- JSI Fixtures Inc. / Piscataquis County

- III. Report from LWIB Director**

- IV. Presentation on Computer Skills Boot Camp being conducted at the Bangor CareerCenter – Paul Ruggiero**

- V. Discussion on changes to job description for LWIB Chair- at the last meeting in September this was tabled for discussion. See minutes**

- VI. Vote to approve revised TCWIB bylaws/ discussion**

- VII. Call for Volunteers for adhoc committee to make recommendations on strategic plans to provide computer skills training in the tri county region.**

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

- IX. Next LWIB meeting is scheduled for March 12, 2009
8:30am to 10:30am at EMDC**