



Meeting Agenda for
March 13, 2008 8:30am-10:30am
Eastern Maine Development Corporation

- I. **Call to Order and Welcome**
- II. **Introductions**
- III. **Review and Motion to Approve Minutes from December 2007 Board Meeting**
- IV. **State Bureau of Employment Services Director- Ned McCann introduction
BES update**
- V. **Autu Main- Presentation on the new Competitive Skills Scholarship Program,
(CSSP)**
- VI. **Executive Director's Report**
- VII. **Old Business: Nominations and voting for new Chair and Vice Chair of our
Local Workforce Investment Board.**
- VIII. **New Business:**
 - Board Development**
 - Discussion on board role and what this means to members.**
 - Distribute Attachment A and review Plan Goals & Objectives.**
 - Distribute LWIB Bi-Laws**
 - Discuss Executive Committee Development**
- IX. **Other Business**