

# **Tri-County Workforce Investment Board Meeting September 11, 2008**

## **AGENDA**

- I. Welcome**
  - a. Welcome from the LWIB Chair, Julie Johnston
  
- II. Consent Agenda**
  1. Vote to approve July 31, 2008 minutes
  2. Job Description for LWIB Chair
  3. Job Description for LWIB Member
  
- III. Approve new LWIB members:**
  1. Steve Pound- Cianbro/ Penobscot County
  2. Mark Awalt- JSI Fixtures Inc./ Piscataquis County
  3. Robin Merrill- Hibbard Nursing Home/ Piscataquis County
  4. Chuck Rohn- Darlings/ Hancock and Penobscot County
  
- IV. Report from LWIB Director**
  
- V. Distribute and discuss revising LWIB By Laws**
  1. Recommend LWIB Members take home review and make recommendations at December LWIB meeting.
  
- VI. Call for Volunteers for the LWIB Review Committee**
  1. Need one representative from each county from our Business Partners
  2. Discuss additional representatives outside of the LWIB who have prior experience in the RFP process
  3. Discuss sub-committees and the need to recruit additional representatives from the private sector prior to creating the Executive Committee
  
- VII. Discuss Computer Class Offerings in the Tri County Area**
  
- VIII. Next LWIB meeting is scheduled for December 11, 2008**

8:30am to 10:30am at EMDC