

Capital Workforce Partners
One Union Place, Hartford, CT 06103
860-522-1111, 860-722-2486 (fax)
www.capitalworkforce.org

WIB Meeting & Holiday Luncheon

DATE: December 3, 2009
TIME: Noon to 1:30 p.m.
PLACE: The Lyceum, 227 Lawrence Street, Hartford

Agenda

Consent-Action 1

- October 22, 2009 minutes (attachment)
 - Quarterly Financials (attachment)
 - Modification to ARRA Plan (attachment)
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Committee Reports

Finance & Audit

Action 2 Audit Report (will hand out at meeting)

Financial Dashboard as of September 30, 2009 (attachment)

Action 3 Resource Development and Sustainability Plan (attachment)

Legislative Advisory

Action 4 2010 State Legislative Priorities (will hand out at meeting)

Future Workforce Services

Action 5 Year-Round Youth Employment RFP Recommendations (will hand out at meeting)

Discussion

Strategic Management

The Hartford Courant 2009 Indicators Report (attachment)

President & CEO Report:

- WIA PY 2008 Performance Outcomes (attachment)
 - Update on Jobs First Employment Services
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SAVE THE DATES

Next two meetings at The Lyceum, 227 Lawrence Street, Hartford

- Thursday, February 25, 2010 - 8:30 to 10 a.m.
- Thursday, April 22, 2010 - 8:30 to 10 a.m.