

**Capital Workforce Partners**  
**One Union Place, Hartford, CT 06103**  
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## **Workforce Investment Board Meeting**

**DATE:** September 24, 2009  
**TIME:** 8:30 to 10 a.m.  
**PLACE:** The Lyceum, 227 Lawrence Street, Hartford (Directions attached)

### **AGENDA**

#### **Action 1                      Consent**

- June 17, 2009 minutes (attachment)
- FY '08-'09 Operations Goals and Objectives Accomplishments (attachment)
- FY '08-'09 Preliminary Year-End Financials (attachment)
- Resource Development & Sustainability Plan/Grant Tracking Report (attachment)
- F Y '09 Revenue Report Mod 6 (attachment)
- 2009 Summer Youth Employment & Learning Program Overview (attachment)
- Conflict of Interest Form (attachment)- **Please bring your signed copy to the meeting.**

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### **Chairman's Report**

Introduction of New Board Members and 2009-2010 Committee Chairs and Vice Chairs

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### **President & CEO Report**

Overview of Adopted State Budget in Relation to Workforce Development Programs

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**Action 2**      FY 2010 Operating Budget Version 2 (attachment)

**Action 3**      '09-'10 WIA Youth Allocations (attachment)  
One-Stop Services Committee Report (attachment)

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### **Facilitated Discussion**

Board Development (attachment)

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#### **SAVE THE DATES**

- Next Two Board Meetings at The Lyceum, 227 Lawrence Street, Hartford**
- **Thursday, October 22 from 8:30 to 10 a. m.**
  - **Thursday, December 3-Meeting and Holiday Luncheon  
12 noon to 1:30 p.m.**