

**Capital Workforce Partners**  
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## **Workforce Investment Board Meeting**

**DATE:** October 22, 2009  
**TIME:** 8:30 to 10 a.m.  
**PLACE:** The Lyceum, 227 Lawrence Street, Hartford (Directions attached)

### **AGENDA**

#### **Chairman's Report**

Introduction of 2009 Summer Youth Employment and Learning Program Dream Resume Winners

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#### **Consent**

##### **Action 1**

- September 24, 2009 minutes (attachment)
  - Governance Discussion Notes from Sept 24 Board Meeting (attachment)
  - Draft Board Operations and Annual Calendar (attachment)
  - Conflict of Interest Form (attachment) – **If you have not signed your Conflict of Interest Form, please bring it to the meeting. We are required to have a signed copy from each board member.**
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#### **Action**

Summer Youth Employment and Learning Program Update (attachment)

**Action 2** Funding & Advocacy Youth Employment Resolution (attachment)

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#### **Discussion**

##### **President & CEO Report**

- WIA Reauthorization Update (attachment)
  - Update on Current Federal and State Grants (attachment)
  - *The Hartford Courant* 2008 Indicators Report (attachment)
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#### **SAVE THE DATES**

**Next Three Board Meetings at The Lyceum, 227 Lawrence Street,  
Hartford**

- **Thursday, December 3-Meeting and Holiday Luncheon  
12 noon to 1:30 p.m.**
- **Thursday, February 25, 2010-8:30 to 10 a.m.**
- **Thursday, April 22, 2010-8:30 to 10 a.m.**