

WIB Meeting

DATE: February 25, 2010
TIME: 8:30 to 10 a.m.
PLACE: The Lyceum, 227 Lawrence Street, Hartford

Agenda

Consent-Action 1

December 3, 2009 minutes (attachment)
Quarterly Financials (will e-mail 2/23/10)
ARRA Competitive Grant Matrix (will e-mail 2/23/10)
Quarterly Resource Development Report (will e-mail 2/23/10)
Governance Committee Work Plan (attachment)

Chairman's Report

New Board Member Feedback
Conflict of Interest Policy

Committee Reports

Finance & Audit

Action 2 Financial Dashboard as of December 31, 2009 (will e-mail 2/23/10)

Strategic Management

Action 3 Budget Framework (attachment)
Follow-up to Indicators Report (attachment)

Future Workforce Services

Action 4 SYELP Advocacy Plan (attachment)
2009 SYELP Final Report (attachment)
SYELP Program Review (attachment)

Legislative Advisory

Federal and State Update

President & CEO Report

- U.S. Labor Secretary Solis' visit to Hartford
- TANF ARRA Emergency Funds-CT Application

SAVE THE DATES

Thursday, April 22-8:30 to 10 a.m.
CTWorks One-Stop Career Center, 3580 Main Street, Hartford
Thursday, June 17
La Renaissance, 53 Prospect Hill Road, Route 5 (1-91 exit 44)
Workforce Stars Breakfast 8-10:30 a.m.
Board Meeting 10:30-11:30 a.m.