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## **Workforce Investment Board Meeting**

**DATE:** April 30, 2009  
**TIME:** 8:30 to 10 a.m.  
**PLACE:** The Lyceum, 227 Lawrence Street, Hartford

### **AGENDA**

**Action 1** Adopt February 26 and March 24 minutes (attachments)

**Action 2** CONSENT AGENDA

#### **Finance & Audit**

**Statements of Financial Position and Activities through Feb. 2009  
(attachment)**

**Revised Revenue Reports through Feb. 2009 (Mod 4) (attachment)**  
**'09-'10 Preliminary Revenue Report (attachment)**

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#### **One-Stop Services**

**Action 3** ARRA Allocation Plan (attachment)

**Action 4** One-Stop Contract Recommendations (attachment)

#### **One-Stop/Future Workforce Services**

**Action 5** WIA Youth Contract Recommendations (attachment)

#### **Future Workforce Services**

**Action 6** SYELP Contract Recommendations (attachment)

#### **Governance**

**Update on Board Member Recruitment**

#### **Legislative Advisory**

**Update**

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

**SAVE THE DATE-Wednesday, June 17, 2009**  
**5<sup>th</sup> Annual Workforce Stars Breakfast and Awards Ceremony**  
**Central Connecticut State University, Alumni Hall, New Britain**  
**Breakfast and Awards Ceremonies 8 to 10:30 a.m.**  
**Board meeting follows from 10:30 to 11:30 a.m.**