



A partner in **CTWORKS**

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## WIB Meeting

Wednesday, September 22, 2010  
8:30 to 10 a.m.

The Lyceum, 227 Lawrence Street, Hartford  
Directions Attached-Park in the lot to the right of the building

## Agenda

### I. Chairman's Report

Introduction of New Board Members and 2010-2011 Committee Chairs and Vice Chairs  
2010 Summer Youth Employment & Learning Program Highlights  
Jobs First Employment Services (JFES) Performance Report/KRA Recognition (attachment)

### II. Action 1-Consent

June 17, 2010 minutes (attachment)  
FY '09-'10 Dashboard Report (attachment)  
FY '10-'11 Projected Revenue by Source-Mod 1 (attachment)

### III. Committee Reports

Governance Action Items  
Action 2 Development and Succession Plan (attachment)  
Action 3 Sector-Based Ad Hoc Committees (attachment)

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### IV. Update of State/Regional Unemployment and Economic Data-Don Klepper-Smith

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### V. President & CEO Report

FY 10-11 Committee Priorities  
Strategic Challenges for FY '11-'12 (hand out at meeting)

#### SAVE THE DATES

Meetings will be at The Lyceum, 227 Lawrence Street, Hartford  
Thursday, October 28 from 8:30-10 am.  
Thursday, December 9 from 12-1:30 p.m. (Board Meeting & Holiday Luncheon)