

Capital Workforce Partners
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**Workforce Investment Board Meeting
and
Holiday Luncheon**

DATE: December 4, 2008
TIME: 12:30 to 2 p.m.
PLACE: The Lyceum, 227 Lawrence Street, Hartford

AGENDA

Consent Agenda-Rich Cohen

Action 1 Adopt October 30 minutes (Attachment)

Governance

Committee Work Plan (Attachment)

Future Workforce Services

Contract Rescission Report (Attachment)

Finance & Audit

Quarterly Financials (Attachment)

Legislative Advisory-Steve Cassano

Action 2 2009 CWP Legislative Priorities (Attachment)

Action 3 2009 Federal Legislative Priorities (Attachment)

Finance & Audit-Charlie Smith

Action 4 Audit Report (will hand out at meeting)

Action 5 Operating Budget Modifications (document emailed)

One-Stop Services-Bill Putt

Action 6 CWP Business Services Team Model (document emailed)

Action 7 JFES/Career Competency Training RFP Framework (doc. emailed)

President & CEO Report-Tom Phillips

Organizational Goals and Objectives (Attachment)

TANF/JFES Funding Rescissions

Regional Report Card (will hand out at meeting)

Newsletter

**The next Board meeting is Thursday, February 26, 2009
from 8:30 to 10 a.m. at The Lyceum, 227 Lawrence Street, Hartford**