

Capital Workforce Partners
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Workforce Investment Board Meeting and 5th Annual Workforce Stars Breakfast and Awards Ceremony

DATE: June 17, 2009
TIME: Workforce Stars Breakfast 8 to 10:30 a.m. - \$25. Per person
Board Meeting follows the breakfast from 10:30 to 11:30 a.m.
PLACE: Alumni Hall located in the Student Center at Central Connecticut State
University, New Britain

AGENDA

Action 1 Consent Agenda

- **April 30 minutes (attachment)**
- **Third Quarter Financials (attachment)**
- **Board Nominations for 2009-2012 Term (attachment)**
- **2009-2010 Meeting Schedule (attachment)**

Action 2 Election of 2009-2010 Officers (attachment)

Action 3 '09-'10 Committee Chairs and Vice Chairs (attachment)

Action 4 FY '09-'10 Revenue Budget (hand out at meeting)

Action 5 FY '09-'10 Operating Budget (hand out at meeting)

Action 6 Results-based Accountability Model (will e-mail separately)

Discussion

Governance Committee 2008-2009-Update (hand out at meeting)

President & CEO Report

'08-'09 Top Ten Achievements (hand out at meeting)

SAVE THE DATE-Next Board Meeting
Thursday, September 24 from 8:30 to 10 a. m.
The Lyceum, 227 Lawrence Street, Hartford