



**TO:** Distribution  
**FROM:** Emmett "Gene" Harper, Chairman of the Board  
**DATE:** May 9, 2014  
**SUBJECT:** May EWIB Board of Directors Meeting

The May Eastern CT Workforce Investment Board – Board of Directors meeting will be held at 8:00 a.m. on **Tuesday, May 20, 2014**, at the *EWIB Administrative Office*, located at **108 New Park Avenue in Franklin, Connecticut.**

## **AGENDA**

- a) Call to Order
- b) Roll Call
- c) Public Comment
- d) Acceptance of Previous Minutes
- e) Correspondence
- f) CT Employment & Training Commission Report
- g) Chairman/Executive Director Report
  - *Executive Committee Report (ACTION ITEM)*
- h) Committee Reports
  - *Performance, Accountability, & Planning Committee Report*
    - 2014 Procurement Results **(ACTION ITEM)**
- i) Youth Council Report
  - *2014 Summer Youth Employment Program*
- j) Old Business
- k) New Business
  - *Approval of Board Resolutions EWIB-14-01 thru EWIB-14-11 (ACTION ITEM)*
- l) Adjournment