



TO: Distribution
FROM: Thomas Burns, Chairman of the Board
DATE: May 14, 2010
SUBJECT: May 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 25, 2010**, 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
 - USDOL Tri-State Training Grant Application
- h) Committee Reports
 - Executive Committee Report
 - 2010/2011 Revenue Forecast
 - 2010/2011 Budget **ACTION ITEM**
 - Board Resolutions **EWIB-10-04 through EWIB-10-16** **ACTION ITEMS**
(See "EWIB Resolutions/Actions Items" attachment for details)
 - Performance, Accountability, & Planning Committee Report
 - Procurement 2010/2011 **ACTION ITEM**
- i) Youth Council Report
 - Procurement 2010/2011 **ACTION ITEM**
- j) Old Business
- k) New Business
 - Board Resolutions **EWIB-10-17 through EWIB-10-19** **ACTION ITEMS**
(See "EWIB Resolutions/Actions Items" attachment for details)
- l) Adjournment