



**TO:** Distribution  
**FROM:** Susan Hibbard, Chairman *Pro Tem*  
**DATE:** November 13, 2015  
**SUBJECT:** November EWIB Board of Directors Meeting

The November Eastern CT Workforce Investment Board – Board of Directors meeting will be held at **8:00 a.m.** on **Tuesday, November 24, 2015**, 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
  - *Programming Update Presentation*
- h) Committee Reports
  - *Nominating Committee Report (ACTION ITEM)*
  - *Certificate of Incorporation Ad-Hoc Committee Report (ACTION ITEM)*
  - *Performance, Accountability, & Planning Committee*
    - *Manufacturing Pipeline Sub-Committee Report*
    - *Healthcare Pipeline Sub-Committee Report*
- i) Old Business
- j) New Business
  - *Approval of Board Resolutions EWIB-15-13 & EWIB-15-14 (ACTION ITEMS)*
- k) Adjournment