



TO: Distribution
FROM: Susan M. Hibbard, Chairman of the Board
DATE: March 13, 2015
SUBJECT: March EWIB Board of Directors Meeting

The March Eastern CT Workforce Investment Board – Board of Directors meeting will be held at **8:00 a.m.** on **Tuesday, March 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
 - *Regional Placement Numbers*
 - *E/CT Healthcare Discussion (Virginia Sampietro)*
- h) Committee Reports
 - *Executive Committee Report (ACTION ITEM)*
- i) Youth Council Report
- j) Old Business
 - *Approval of Board Resolution EWIB-15-01 (ACTION ITEM)*
- k) New Business
- l) Adjournment