



**TO:** Distribution  
**FROM:** Susan Hibbard, Chairman  
**DATE:** May 17, 2016  
**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 24, 2016**, 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
- h) Committee Reports
  - *Executive Committee (ACTION ITEMS)*
    - *WIOA Local Plan*
    - *FY17 Budget*
  - *Performance, Accountability, & Planning Committee*
    - *Manufacturing Pipeline Sub-Committee Report*
    - *Healthcare Pipeline Sub-Committee Report*
  - *Youth Committee Report*
- i) Old Business
- j) New Business
  - *Approval of Board Resolutions EWIB-16-03 & EWIB-16-11 (ACTION ITEMS)*
- k) Adjournment