



TO: Distribution
FROM: Susan M. Hibbard, Chairman of the Board
DATE: May 22, 2015
SUBJECT: June EWIB Board of Directors Meeting

The June Eastern CT Workforce Investment Board – Board of Directors meeting will be held at 8:00 a.m. on **Tuesday, June 2, 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
 - *The Year In Review*
 - *Manufacturing Pipeline Update*
 - *WIOA Transition*
- h) Committee Reports
 - *Executive Committee Report*
 - *FY15/16 Budget (ACTION ITEM)*
- i) Youth Council Report
- j) Old Business
- k) New Business
 - *Approval of Board Resolutions EWIB-15-02 thru EWIB-15-11 (ACTION ITEM)*
- l) Adjournment