



TO: Distribution
FROM: Susan Hibbard, Chairman
DATE: September 20, 2016
SUBJECT: September EWIB Board of Directors Meeting

The September Eastern CT Workforce Investment Board – Board of Directors meeting will be held at **8:00 a.m. on Tuesday, September 27, 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/President's Report
 - *Economic Review*
 - *Federal Grants* (Newly Launched & Proposed)
 - *Current State/Regional Initiatives*
 - *Facilities Update*
- h) Committee Reports
 - *Performance, Accountability, & Planning Committee*
 - *Manufacturing Pipeline Sub-Committee Reports (2)*
 - *Healthcare Pipeline Sub-Committee Report*
- i) Old Business
- j) New Business
- k) Adjournment