

Central/Western Maine Workforce Investment Board

AGENDA: March 12, 2010 Quarterly Meeting

Place: Androscoggin Valley Council of Governments 125 Manley Road, Auburn, Maine

Time: 8:30 am – 9:30 Board Orientation and Training

10:00-12:30 Business Meeting and Panel Discussion

12:30-1:00 Working Lunch

Phone Conferencing can be made available.
(Please let the office know [753-9011] by December 8 if you elect this option.)
Please RSVP by March 4, 2010. Phone: 753-9011.

BOARD MEMBERS & GUESTS: PLEASE GO TO our web site—www.mainefocus.org “Latest Information” --to access materials requiring Board action/vote by consensus.

Abbreviated Mission Statement: The Workforce Investment Board provides both businesses and workers with support and funding for workforce preparation and training in the five counties of Central Western Maine and within designated regions for focused projects.

8:30-9:30: LWIB Member Review and Orientation: Board Organization and Functions

BREAK

Bryant Hoffman, Executive Director

10:00-11:00: Business Meeting

Call to Order & Brief Introductions

Craig Nelson, Board Vice Chair

Welcome to Guests

I. Items to be Voted by Consensus

[ACTION ITEM]

Craig Nelson

1. December 11, 2009 Meeting Summary

2. WIA 2nd Quarter Performance Reports for Area III (October-December, 2009)

3. Rapid Response Program Report

4. National Emergency Grant [NEG] Report Summary **Bryant Hoffman**

II. Fiscal Report: WIA & ARRA Admin & Program Funds

Bryant Hoffman

[ACTION ITEM]

Review of Area III Fiscal Management Issues and Resolution [RHR letter of 2/12/10]

Fiscal Agent Search; Progress to Date

III. Updates: **

Bryant Hoffman, Jim Baumer

AGI [Aging Worker Initiative] Grant

Health Care Grant [Multi-Sector Partnership to Accelerate Credentialing and Employment...]

Youth Services Contract: Youth Council Functions and Youth Service Partnerships

[ACTION ITEM]

WorkReady™ Credential & “Next Step” Training Projects in Play

Employer/Business & Industry Initiatives: Economic Development Partnerships

[Please see DRAFT RFP distributed and posted at mainefocus.org.]

**** Please refer to entries and information in the March 2010 edition of [WIB Works](#).**

[BREAK]

11:00-12:30 Panel Presentation and Discussion: Veterans’ Services Priority

The Final Rule [20 CFR Part 1010, Fed.Reg.78132 December 19, 2008] established Priority of Services for veterans within organizations funded to provide qualified job training programs.

What has been the impact of this Rule? How are training and education providers meeting both the spirit and intent of this Rule?

Panelists:

Andover College: Gregory Young, Erin Connor

Central Maine Community College: Randall E. Lee

Kennebec Valley Community College: Flora Stack,

University of Maine Augusta: Phil Watkins

12:30-1:00 Working Lunch

Q & A: Veterans’ Services, WorkReady™, Other

Reminders of Upcoming LWIB Meetings: PLEASE MARK YOUR CALENDAR NOW!

June 11, 2010 9:30-12:00 [Places of meetings will be announced.]

September 10, 2010 9:30-12:00, December 10, 2010 9:30-12:00

Other Dates of Importance: Meeting of the Corporation: October 8, 2010 11:00 am-1:00 pm