

Central/Western Local Workforce Investment Board [LWIB]

Meeting Agenda

July 30, 2010 - 9:00 am —12:00 noon
Associated General Contractors, Augusta Maine

Call to Order & Introductions	Craig Anderson, Board Chair
Approval of Minutes: June 11 th meeting minutes [Action Item]	Craig Anderson
Interim Administrative Process and Design	Executive Committee
Executive Director Search Committee Report [Action Item]	Barry Martin, Craig Nelson
Status of Federal Monitoring Report	Craig Nelson
Task Force for Revising Personnel Policies [Action Item]	C. Anderson, Barry Martin
Task Force for Revising Accounting and Fiscal Policies and Procedures Manual [Action Item]	C. Anderson, Dale Morrell
WIA Performance Report: 4th Quarter PY09 [Action Item]	Christine Greenleaf, Steering Committee
Fiscal Report [Action Item]	Sara McLaughlin, Dale Morrell
Current Contract Review (WIA, Summer Youth, Healthcare)	Jim Trundy Craig Nelson Rebecca Lamey
Questions Regarding Staff Activity Reports (written)	
Other Business	
Adjournment	
Next Meetings: To be determined.	