



BOARD OF DIRECTOR'S MEETING

April 23, 2015 at 8:30am LOCATION: The Lyceum, 227 Lawrence Street, Hartford CT 06106

AGENDA

Time	Item	Owner
8:30am	WELCOME	Sheldon Bustow
8:35am	Action 1 CONSENT <ul style="list-style-type: none">February 27, 2015 minutes (attached)Strategic Management Committee Dashboard (attached)	Sheldon Bustow
8:40am	Chairman's Report <ul style="list-style-type: none">MISSION MOMENT – ITA Participant	Sheldon Bustow
9:00am	President & CEO Report <ul style="list-style-type: none">Update on the IBBP Planning ProcessFederal & State Funding UpdateWIOA Implementations	Tom Phillips
9:20am	Committee Reports Finance & Audit Committee Update Future Workforce Committee Action 2 WIOA Youth Procurement Recommendations (attached) One Stop Services One Stop Procurement Report (attached)	Committee Chairs
10:00am	Adjournment of Board Meeting	Sheldon Bustow

****Next Meeting May 28th at 8:30am at the Lyceum, 227 Lawrence Street, Hartford****

WORKFORCE STARS BBREAKFAST – June 1st, 8am at The Hartford Club