

Cattaraugus-Allegany Workforce Investment Board, Inc.



Executive/Board Meeting **Friday, June 18, 2010 ~ 12:00 p.m. to 2:00 p.m.** **Moonwinks Restaurant, Cuba, NY**

Lunch will be served at 11:30 a.m.; Call to Order promptly at 12:00 p.m.

AGENDA

1. Call to Order – *Mike Hendrix*
2. Approval of the April 9, 2010 Meeting Minutes
3. One Stop Operator Reports ó *Jerry Garmong & Bret Marvin*
4. Committee Reports
 - a. Executive Committee ó *Mike Hendrix*
 - *Resolution – Approval of Joint Venture Policy*
 - *Resolution – Approval of Lease*
 - *Resolution – Approval of PY10 Budgets*
 - b. Operations Oversight Committee ó *Jason Miller*
 - *Resolution – Approval of Training Provider*
 - c. Youth Council/Services ó *Jason Miller*
 - *Resolution – Approval of Extension of Youth RFP Contracts*
 - *Resolution – Approval of Youth Council Member*
5. Election of Officers for PY10
6. Director's Report ó *Michele Lichy*
7. Good of the Order
8. Adjournment

Next Meeting: Friday, August 6, 2010