

**CENTRAL MA. WORKFORCE INVESTMENT BOARD
CMWIB Office 44 Front Street, Suite 300 Worcester, MA**

**Executive Committee Meeting
June 21, 2012**

AGENDA

- **Welcome, note of potential member conflicts of interest, & confirmation of Quorum**
- **Items for Vote:**
 - **Approval of May 17, 2012 Executive Committee meeting minutes**
 - **Approval of FY 13 Annual Plan changes**
- **Old Business:**
 - **Programs Update:**
 - **Job1**
 - **GROW Awards**
 - **Young Adult Job Fair**
 - **Career Center:**
 - **EUC program**
 - **Facilities lease update**
 - **YouthWorks**
 - **Subcommittee Goals/Work Plans – updates & discussion**
 - **Career Center/Adult Career Services**
 - **Youth Workforce Investment**
 - **Cultural Competency**
 - **Membership ad-hoc**
- **Other Business**
 - **WIA Youth RFP Process Discussion**
 - **FY 12 State Supplemental and FY 13 Federal & State Budgets; WIA Reauthorization, and legislative outreach**
 - **Location of July CMWIB meeting and agenda items**
 - **Marketing – Radio Show Discussion**
 - **Executive Director Goals Update**
 - **General announcements**
- **Next Executive Committee Meeting, August 16, 2012; 8:00am**