

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

**Executive Committee Meeting
December 20, 2012**

AGENDA

- **Welcome, note of potential member conflicts of interest, & confirmation of Quorum**
- **Items for Vote:**
 - **Approval of November 15, 2012 Executive Committee meeting minutes**
- **Old Business:**
 - **RFP Policy Revision Update**
 - **FY 12 State Supplemental and FY 13 Federal & State Budgets; WIA Reauthorization, and legislative outreach**
 - **CMWIB Holiday Party**
 - **2013 CMWIB Committee Goals**
- **Programs Update:**
 - **Youth Programs**
 - **Career Center**
- **Subcommittee Updates**
- **Other Business**
 - **January Full CMWIB Meeting Agenda**
 - **Workforce Competitiveness Trust Fund RFP Proposal**
 - **State MWIB Meeting**
 - **General announcements**
- **Next Executive Committee Meeting, February 21, 2013; 8:00am**