

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

**Executive Committee Meeting**  
**February 21, 2013**

**AGENDA**

- **Welcome, note of potential member conflicts of interest, & confirmation of Quorum**
- **Items for Vote:**
  - **Approval of December 20, 2012 Executive Committee meeting minutes**
  - **Procurement Policy Revision**
  - **WIA Youth Policy Statement**
- **Old Business:**
  - **FY 12 State Supplemental and FY 13 Federal & State Budgets; WIA Reauthorization, and legislative outreach**
    - **Job Center, Connecting Activities and YouthWorks outreach**
- **Programs Update:**
  - **Youth Programs:**
    - **Summer Job/Community Engagement Fair; March 26<sup>th</sup>**
    - **YouthWorks community event/GROW Awards**
    - **WIA Youth Program – State Assessment; March 11-14**
  - **Career Center:**
    - **Staffing update**
    - **DCU Job Fair, March 15th**
    - **UI Online**
- **Subcommittee Updates**
- **Other Business**
  - **CMWIB Membership and Leadership**
  - **April Full CMWIB Meeting Agenda**
  - **Community Undoing Racism Workshop, March 14 & 15**
  - **Healthcare RFP Pre-Planning**
  - **Community Awareness/Marketing**
  - **General announcements**
- **Next Executive Committee Meeting, March 21, 2013; 8:00am**