**Central Western Maine Workforce Development Board**
**Quarterly Workforce Board Meeting Agenda**
April 28, 2022, at 8:30am – 10:30am
Zoom Meeting
https://us02web.zoom.us/j/84889028595?pwd=U3NUcTI5TjBNUXVjQStUeWhHUS9CUT09

**Desired Outcomes:**
1) Board members to step up and offer time.
2) Identify someone to take on the following board role: Board Chair
3) Confirm committee appointments.
4) Operations Committee receive referrals from board members for the Executive Director role.

**Agenda**

1. **Welcome, Call to Order**
2. **Group Updates –** *15 min*
Share your name, affiliation, and an update relevant to workforce development
3. **Approve Last Meeting Minutes: January 24, 2022** *(action)*
4. **Board Chair Updates –** *15 min*
5. **Discussion Items** *(action)* - *45 min*
6. Central Western Maine Workforce Initiatives Bylaws
7. Central Western Maine Program Policies
	* Individual Training Accounts Policy
	* Supportive Services Policy
	* On-the-Job Training Policy
	* Customized Training Policy
	* Youth Incentives Policy
8. **Performance & Spending Update –** *15 min*
9. **Finance Update –** *10 min*
10. **High Risk Letter & PY18 PY19 Monitoring Update** – *10 min*
11. **Continued Board Education** - *10 min*
12. **Other/New Business**
a. Access to Microsoft Teams for board documents
b. Committee & Focus Group Appointments
13. **Adjourn Meeting**

Next Board Meeting Date: June 23, 2022, 8:30 am – 10:30 am