



WIB

Dutchess County Workforce Investment Board

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“Building Partnerships for Workforce Solutions”

EXECUTIVE COMMITTEE MEETING

SEPTEMBER 28, 2017

AGENDA

- Welcome Paul Mancarella
 - Approve prior meetings minutes

- Report of the Executive Director Louise McLoughlin
 - 1. System Operator
 - 2. NYS DOL
 - a. Local Plan
 - b. Regional Plan
 - c. MOU Signatures
 - d. 2nd MOU- awaiting template
 - e. Monitoring of the Youth One Stop
 - f. Career Center
 - 3. Discuss RFP's
 - 1) Basic Career Services
 - 2) Career Counseling
 - 3) Business Services
 - 4. TANF
 - a. Summer of 2016 Audit Progress
 - b. Summer of 2017 Update including Computer Program
 - 5. Motions Paul Mancarella
 - Check Signers
 - Discrimination & Grievance Policy
 - 6. Budget Marilyn Yerks
 - 7. Executive Session to discuss personnel

- New Business

ADJOURN