

**Tri-County Workforce Investment Board, Inc.**

**Executive Committee**

February 18, 2022 - 8 AM – Belmont Complex

**MEETING AGENDA**

- I. Approval of Minutes – December 10, 2021 and January 21, 2022
- II. Board Report – Vacancies, Appointments
- III. FY 21 Single Audit Report Review – Maher Duessel
- IV. Transitional Jobs Policy
- V. Business-Education Partnership
- VI. Fiscal Report
- VII. Board Planning, Education, and Involvement
  - A. Update
  - B. Committee Review
- VIII. Director's Report
  - A. Monitoring Report
    - 1. Disaster Recovery Plan
    - 2. Housing Authorities
    - 3. Bylaws Committee – Director issue
  - B. WIOA Youth RFP
  - C. Armstrong CT Lease
  - D. IT Services
  - E. Employee Handbook
  - F. Other
- IX. Personnel Update
- X. Other Items
- XI. Next Meetings
  - A. Executive Committee - March 18, 2022 – 8 AM
  - B. WIB Board – March 18, 2022 – 9:30 AM
  - C. Commissioner Board – March 24, 2022 – 8 AM

*The mission of the Tri-County Workforce Investment Board, Inc. is to provide responsive and innovative leadership that meets the current and future needs of employers and job seekers.*

*The vision of the Tri-County Workforce Investment Board, Inc. is that the local area will be a destination of choice for employers and job seekers, where existing businesses experience growth and where new businesses are eager to locate because of the excellent job opportunities, economic vitality, quality of life and the presence of a skilled workforce.*

**The Workforce Innovation and Opportunity Act forbids TCWIB, Inc. members from casting votes or participating in decision making that benefits the organizations they represent, themselves or members of their immediate family. The Act does allow, however, individuals whose groups benefit from WIOA funding to serve on boards.**