



Partners for Success

# Eastern Workforce Investment Board

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A Proud Member of



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## Indian Capital Technology Center

Conference Center

2401 N 41st E Muskogee, OK

Monday, November 16<sup>th</sup>, 2009

5:00 PM

## Agenda

1. Call to Order
2. Opening Remarks
3. Roll Call / Introduction of Guests
4. Reading and Approval of Minutes from September 30<sup>th</sup>, 2009
5. Tribute to American Veterans / Active Duty Servicemen and Women
  - Colonel Anthony James
  - John Bennett, OEF-OIF Officer—VA
6. Report from Executive Director
7. Report from Youth Council Chair
8. Report from EWIB Committees
9. Report from Service Provider
10. Discussion and Possible Vote on One-Stop Operator Consortium Agreement
11. Consent Items for Ratification: *Executive Committee Recommendations*
  - Possible Vote on EWIB Staff Bonuses
  - Possible Vote on EWIB 2009 Modified Strategic Plan
  - Possible Vote on EWIB PY'08 Annual Monitoring Report
  - Possible Vote on 2010 EWIB Meeting Schedule
12. Workforce Investment Act and American Recovery and Reinvestment Act  
Outstanding Alumni and Business Leader of the Year:
  - Lynne Jones-WIA
  - Jewels Jones-ARRA
  - Gilbert Hall-EWIB Business Leader of the Year
13. Presentation of Awards
14. Closing Remarks
15. Adjourn



Gilbert R. Hall, Chairman