



Executive Committee Meeting

August 7, 2015

26 Franklin St., Bangor

2:30-4:30pm

AGENDA

- 1) Welcome
- 2) Review & Vote EC minutes from June 5, 2015
- 3) Lincoln midpoint review USDOL-MDOL letter
- 4) SP NEG new contract summary
- 5) Transition update- Joanna Russell
- 6) Transition financial update- Sara McLaughlin
- 7) Hiring process for TCWIB Assistant
- 8) Board member list review- discuss committees
- 9) Board development- One Stop Partners & Youth Council
- 10) Strategic planning- review SWIB plan