



AGENDA

**Montgomery County Workforce Investment Board
February 16, 2011, 8 am -10 am
Shady Grove Innovation Center
9700 Great Seneca Highway, Rockville, MD 20850**

- 8 am Call meeting to order (Tab 1)
- ❖ Approval of minutes (Leggett-Johnson)
 - ❖ Report on meeting with County Executive (Golino)
 - ❖ Report from NAWB Forum (Murphy, Kaplan, Fallen, Golino)
- 8:30 am Update on Strategic Planning Implementation (Golino) (Tab 2)
- 8:40 am RFP for One-Stop Operator (Tab 3)
- ❖ Review of the pertinent sections of the Workforce Investment Act (Steve Kornblatt)
 - ❖ Review of Strategic Plan
 - ❖ Discussion of the RFP (Elyse Kaplan)
 - Inclusion of the Strategic Plan
 - Meeting the requirements of the Workforce Investment Act
- 9:40 am Committee Reports (Tab 4)
- ❖ Communications and Outreach Committee
 - ❖ Youth Council
 - ❖ Finance
 - ❖ Board Development Committee
- 9:55 am Director's report (Tab 5)
- 10 am Adjourn