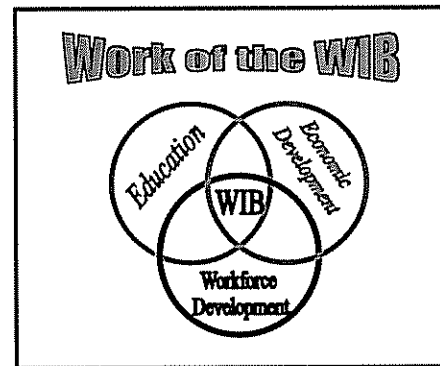

CHAUTAUQUA COUNTY

WORKFORCE INVESTMENT BOARD

AGENDA

January 17, 2006
7:30 – 9:30 a.m.
JCC North Training Center
10785 Bennett Road, Dunkirk, NY

- 7:30 Roll Call, Introduction of Guests
- 7:35 Chair's Report - Bill Prieto
WIB Attorney
- 7:40 Director's Report– Sue McNamara
- Finance Report – Gary Johnson
- Business Services– Lori Jafarijian
- Operator Report – Katie Geise
- Youth Council – Dick Rodriguez



- 8:10 Resolutions:

Motion 1: To accept minutes from November 15, 2005, and December 12, 2005 meetings.

Motion 2: To appoint Dale Robbins as WIB Attorney.

- 8:15 WIB Committee Revitalization and Alignment with Strategic Goals -WIB members will be asked to choose at one standing committee to join this year. Each committee will be asked to meet once a month until determined otherwise. The Executive Committee has assigned goals from the 3 year Plan to each committee to work on. For a full description of the committees please refer to the committee attachment. As you walk into the Board meeting, you will be asked to sit at the table for your chosen committee. As we describe each committee in greater detail during this agenda item, everyone will be given the opportunity to readjust if needed. As a Board we may also want to ensure that there are enough members on each committee to get things done. Once any adjustments are made, each committee will be asked to spend a few minutes determining

- 1) When they will regularly meet (limit 1 - 1 ½ hours)
- 2) Where they will meet (committee decision, phone meetings acceptable)
- 3) What information they need from WIB staff to start their work.

So most importantly, bring your CALENDARS so you can commit to a regular time (i.e. the first Wednesday of the month at 7:30 a.m. OR the third Thursday of the month at 3:00 p.m., etc.)

- 8:55 New Business