



Buffalo and Erie County Workforce Investment Board, Inc.

MEMORANDUM

TO: Buffalo & Erie County Workforce Investment Board (WIB)
FROM: *CGJ(bms)*
Charles G. Jones, Jr., Chairman
RE: June 15, 2017 Meeting Agenda
DATE: June 8, 2017

A meeting of the Buffalo & Erie County Workforce Investment Board, Inc. (WIB) is scheduled for THURSDAY, June 15, 2017 at 9 a.m., at the Larkin Building, 726 Exchange Street, 8th Floor Barton Room, Buffalo, New York 14210.

PLEASE MAKE EVERY EFFORT TO ATTEND THIS IMPORTANT MEETING. There are numerous items that require ratification. As you know, our quorum requires a majority of the board in attendance before any action may be taken. If you have not already done so, please RSVP your attendance to Barbara Schaus via email schaus@becwib.org or telephone 504-1480 at your earliest convenience. The agenda for the meeting is as follows:

- I. Executive Director's Report
- II. Ratification Items
 - Minutes from April 20, 2017 meeting & Minutes from the Special meeting on May 18, 2017
 - PY 17 Draft Budget
 - WNY Networks, Inc. Contract Resolution
 - Eligible Training Provider Policy updates
 - ITA Policy Updates
 - ECC One Stop MOU Resolution
- III. Business Services' Report
- IV. Other Business

I look forward to seeing you at the meeting.

CGJ/bhs
Enclosure(s)

c: Cesar Cabrera, Terry Chatfield, Cheryl Fisher, Heather Gresham, Christina Lopez, Tom Mormile, Chris Sansone, Denise Raymond, Russell Sferlazza, Demone Smith, Lavon Stephens, Maria Whyte and WIB staff

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