



Buffalo and Erie County Workforce Investment Board, Inc.

MEMORANDUM

TO: Buffalo & Erie County Workforce Investment Board

FROM: Charles G. Jones, Jr., Chairman

RE: April 20, 2017 Meeting Agenda

DATE: April 13, 2017

A meeting of the Buffalo & Erie County Investment Board, Inc. (WIB) is scheduled for **Thursday, April 20, 2017, 9 a.m., at the Erie Community College (ECC), North Campus, Gleasner Hall, (G Building), Room 100 Boardroom, 6205 Main Street, Williamsville, New York 14221. Lot 1 is directly in front of G Building (Gleasner). Please park in the visitor's row closest to Youngs Road. (ECC map is enclosed.)**

The purpose of the meeting is to discuss the progress of the committees and other business of the WIB. Minutes from the October 25, 2016 and January 19, 2017 WIB meetings are enclosed.

The agenda for the meeting is as follows:

- I. Executive Director's Report
 - A. Actions for Ratification from January 12, 2017 Executive Committee meeting
 - Minutes from the October 25, 2016 and January 19, 2017 WIB meetings
 - One Stop Operator Procurement
 - IT Resolution
 - Budget Transfer Resolution
 - On-the-Job Training
 - Demand Occupation List
 - WIB Competitive Award Process
 - B. Actions for Ratification from April 13, 2017 Executive Committee meeting
 - Youth Services PY 17
 - HPOG Supportive Services Policy
 - WIB Local Policy Bulletin #3-17, Terms not Defined in WIOA Definitions for Dislocated Worker & Displaced Homemaker
 - Budget Transfer
- II. Updates
 - Budget
 - HPOG
 - Business Services
- III. Other Business

I look forward to seeing you at the meeting.
Enclosure(s)

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

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