

AMENDED AGENDA

Chief Elected Officials Agenda Conference Call Meeting Thursday, November 10, 2011 at 4:00pm

ICN TELECONFERENCE – DIAL-IN DIRECTIONS

Conference For: CEO Meeting
Conference Leader: Julie Stoik
Scheduling Sponsor: WITCC
Scheduled Conference: Thursday, November 10, 2011
Time: 4:00pm

To participate in this ICN teleconference, please carefully follow the 3 step procedure at the precise start. Your call will be automatically connected.

STEP 1: At the specified time of your conference call, Dial **1-866-685-1580**

STEP 2: When prompted, enter your Conference Code: **0009991807**, followed by the # sign

You will automatically join the conference call in progress.

- I. Call to Order & Roll Call – Jeff Simonsen, Chair
- II. Approval of Agenda
- III. Approval of September 29, 2011 CEO Minutes – **Attachment “A”**
Approval of September 29, 2011 Joint RWIB/CEO Minutes
- IV. New Business
 - RWIB Nominations
 - Labor Representative – Rick Moon – **Attachment “B”** & Jim Kavanaugh – **Attachment “C”**
 - School District Representative – Jacqueline Wyant – **Attachment “D”** & Mimi Moore – **Attachment “E”**
 - Approval of Carry In Funds for Adult Program – Customer Service Modification Form – **Attachment “F”**
 - Approval of Transfer of \$40,000 Incentive Funds in Dislocated Worker to Adult Program – **Attachment “G”**
- V. Old Business
- VI. Adjournment