

UNEMPLOYMENT INSURANCE BOARD MEETING
INDIANA GOVERNMENT CENTER SOUTH
10 N. SENATE AVENUE – ROOM 301 – A
INDIANAPOLIS, IN 46204-2277

FEBRUARY 17, 2010

Room 301-A

10:00 AM

AGENDA

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| I. | CALL TO ORDER AND NOTING OF QUORUM | SAM SCHLOSSER |
| II. | INTRODUCTION OF GUESTS | SAM SCHLOSSER |
| III. | COMMISSIONER'S REPORT | TERESA VOORS |
| IV. | OLD BUSINESS | |
| | A. DISPOSITION OF MINUTES OF UI BOARD MEETING JANUARY 20, 2010 | SAM SCHLOSSER |
| | B. UI ANNUAL REPORT | SCOTT SANDERS |
| V. | OPERATIONAL UPDATE | |
| | A. UI PERFORMANCE METRICS | MARY JOHNSON |
| | B. TRUST FUND UPDATE | SCOTT SANDERS |
| | C. LEGISLATIVE UPDATE | MICHELLE MARSHEL |
| VI. | NEW BUSINESS | |
| VII. | PRIVILEGE OF THE FLOOR | |

ADJOURNMENT

NEXT BOARD MEETING MARCH 17, 2010