

AGENDA

Executive Committee
Joint Workforce Investment Board
Shepard Community Center
4107 East Washington Street, Indianapolis, IN
Teleconference # 530-881-1000 Access Code 469670#

Thursday, February 9, 2012
9:00 a.m. – 10:30 a.m. Eastern Time

- I. Call to Order and Roll Call**
- II. Approval of Minutes**
 - February 3, 2011
- III. Executive Session¹**
 - IC 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees.
- IV. Action Item**
 - Region 5 Regional Operator contract award recommendation
- V. JWIB Operations and Budget**
- VI. Discussion of Topics for February 9, 2012 JWIB Meeting**
 - Review of draft agenda
- VII. Adjourn**

¹ The Executive Session is not open to the public