

**EASTERN CT WORKFORCE INVESTMENT BOARD
CHIEF ELECTED OFFICIALS OVERSIGHT COUNCIL**

THURSDAY, JUNE 14, 2018

8:30 A.M.

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - *April 12, 2018 Meeting*
3. **CORRESPONDENCE**
4. **COUNCIL BUSINESS**
 - *Montville AJC Ribbon Cutting*
 - *EWIB-Pitre STEM Leadership Scholarship*
 - *Ratification of EWIB Board's Actions (ACTION ITEM)*
 - *Consolidated Action Items Report*
 - *FY19 Revenue Availability Projections*
 - *FY19 Operating Budget*
 - *FY18 Budget Modification*
 - *Board Resolutions EWIB-18-04 thru EWIB-18-06 and EWIB-18-08 thru EWIB-18-13*
5. **OLD BUSINESS**
 - *Foundation Applications Update*
6. **NEW BUSINESS**
7. **ADJOURNMENT**