

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

FRIDAY, JUNE 14, 2019

8:30 A.M.

SPECIAL MEETING

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - *April 11, 2019*
3. **CORRESPONDENCE**
4. **COUNCIL BUSINESS**
 - *De-Brief on U.S. Secretary of Labor's Visit*
 - *Ratification of EWIB Board's Actions (ACTION ITEMS)*
 - FY20 Revenue Snapshot
 - FY20 Operating Budget Recommendations
 - FY19 Operating Budget Modification
 - EWIB Cost Allocation Plan
 - Approval of Board Resolution EWIB-19-03 thru EWIB-19-13
5. **OLD BUSINESS**
 - *Foundation Applications Update*
 - *Summer Youth Employment Project Blueprint*
6. **NEW BUSINESS**
7. **ADJOURNMENT**