BUSINESS MEETING AGENDA

Thursday, June 21, 2012
1:30 – 3:30 PM

Location: Oakville Community Hall
107 E. Oak St., Oakville

Meeting:
1. Call to Order/Introductions 1:30

2. ACTION: Approval of Agenda 1:35

3. ACTION: Approval of Meeting Notes from May 2012 1:38

4. Public Comment 1:40

5. Reports 1:45
   a. Chair’s Report
   b. Correspondence
   c. Member Reports/Updates on Recent Activities

6. Staff Updates 2:00
   a. Resolution for Governor Gregoire
   b. Early Warning System

7. Discussion/Action on Work Plan 2:10

8. Discussion/Action for Potential Contracts for 2012-2013 2:30
   a. Project related
   b. Staffing

9. Discussion/Potential Action on Jobs Now Projects 2:50

10. Expenditure Review 3:20

11. Confirm Next Meetings, Topics, Location for July 3:25

12. Wrap 3:30