

**Capital Region Workforce Partnership
Chief Local Elected Officials (CLEO) Consortium Business Meeting
(Venture Richmond – 200 S. Third Street, Richmond, VA)**

AGENDA

April 17, 2009, 10:30am-12:30pm

- I. Welcome and Introductions Chair Robertson

- II. Decision Items
 - A. Appointment of a Clerk (Options)
(Reference CLEO Agreement, Article II, Section 3, Line 75)

 - B. Review Budget for Adoption (January 1, 2009-June 30, 2009)
 - 1. City of Richmond
 - 2. Capital Area
 - 3. Transitional Support
 - 4. Employment Transition Center

 - C. Workforce Investment Board Nominations/Appointments

 - D. Service Provider(s) Recommendations
 - 1. Customer Flow/Service Delivery Summary
 - 2. Summer Youth Employment Activity

 - E. Review of Strategic Planning Facilitator Scope of Work

- III. Discussion Items
 - A. Review Proposed Draft of By-Laws and Operational Agreement

 - B. Hiring CLEO Staff (Options)
(Reference CLEO Agreement, Article II, Section 7, Lines 108-110)

- IV. Reports
 - A. Transition Audit Status

- V. Next Meeting: Friday, May 15, 2009, Venture Richmond (200 S. Third Street, Richmond, VA)