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**Baltimore Workforce Investment Board
Quarterly Board Meeting
December 8, 2009**

**America Works
22 Light Street, 5th Floor
Baltimore, MD 21202
8:00 am – 9:30 am**

Agenda

8:00 – 8:05	Welcome, Introductions and Meeting Overview	John Ashworth, BWIB Chair
8:05 – 8:10	Approval of Minutes	John Ashworth, BWIB Chair
8:10 – 8:30	Presentation – A Vision for Regionalism in Baltimore	Donald Fry, President & CEO Greater Baltimore Committee
8:30 – 8:45	Review and Approval of 2010 – 2012 BWIB Strategic Plan and Organizational Structure	Karen Sitnick, MOED Jeffrey Smith, MOED
8:45 – 9:25	Brief BWIB Committee Updates	
	Public Policy Committee – Review and Approval of 2009 – 2010 Public Policy Priorities	Larry Walton, United Way
	Mature Worker Task Force – Review of Work	Rosetta Kerr Wilson, Comcast
	Training & Postsecondary Education Committee - Overview of Talent Development Pipeline Study	Pamela Paulk, Johns Hopkins Hospital and Health System Dr. Carolane Williams, Baltimore City Community College
	Youth Council – Review of YouthWorks 2009 and Plans for YouthWorks 2010	Susan Butta, Verizon
	Workforce System Effectiveness Committee – ARRA Training Update and Dashboard Review	Patrice Cromwell, Casey Foundation Melanie Styles, Abell Foundation
9:25 – 9:30	Final Comments & Adjournment	John Ashworth, BWIB Chair