



BUSINESS MEETING AGENDA

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

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

Meeting:

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| 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 |