

**North Country Regional Workforce Investment Board
And
North Country Workforce Partnership, Inc.**

**Thursday, November 17, 2011
Agenda**

Attract Talent, Retain Talent, Develop Talent

Topic	Person	Action
Call to Order	Joe Riccio	None
Consent Agenda <ul style="list-style-type: none">• Minutes of September 15, 2011• Performance and Fiscal Reports• Executive Director's Report	Joe Riccio	Vote
Regional Workforce Investment Board Items <ul style="list-style-type: none">• Notice of Intent to Amend Bylaws• Executive Director Recruitment• FY 2013 WIA Funding Scenarios	Joe Riccio Fran Wynnisk Joe Riccio Kelly Otis	Discussion Vote Discussion
North Country Workforce Partnership, Inc. Items <ul style="list-style-type: none">• Notice of Intent to Amend Bylaws	Joe Riccio Fran Wynnisk	Discussion

Adjourn

Meeting Location: Plattsburgh OneWorksource
194 U.S. Oval, Room 220
Plattsburgh, NY
8:30 A.M.