



AGENDA
Montgomery County Workforce Investment Board
June 23, 2010

- 8-8:10 am Call meeting to order
Chair Report
❖ Approval of minutes
- 8:10-8:20 Department of Economic Development Director's Report: County's Innovation Centers
The Business Innovation Network is comprised of five centers including the Shady Grove Innovation Center and houses over 160 young companies. The Network is operated by the Montgomery County Department of Economic Development. The WIB will hear a short presentation on the Innovation Centers and their role in the County's economic development
- 8:20 Executive Committee Report
Progress Report on Strategic Planning Process
Material includes notes from the Board's Strategic Planning Retreat and from the focus groups held with businesses, stakeholders, and customers
- 8:45 Panel on Adult Education Services in Montgomery County and Discussion on shape of future services in Montgomery County
Donna Kinerney, Instructional Dean, Workforce Development and Continuing Education, Montgomery College;
Pam Saussy, Executive Director, Literacy Council of Montgomery County, Maryland, Inc; and
Rachel Glass, Executive Director, Montgomery Coalition for Adult English Literacy (MCAEL)
- They will describe adult education needs in Montgomery County, the services provided and Pam and Donna will describe their proposed grants to the State for services. Discussion will gather WIB's recommendations on future service.
Material: Memo from Kaufmann

9:30 Committee Reports: Presentation and Discussion

- ❖ Board Development
 - Attendance Absence Policy
 - Action: approve policy
 - Benchmarking Report
- ❖ Communications and Outreach
 - Awards Breakfast
- ❖ Program Operations and Evaluation
- ❖ Youth Council
- ❖ Finance

WIB Director's Report (if necessary)

10 am Adjourn