

## **AGENDA**

**Executive Committee**  
**Joint Workforce Investment Board**  
Johnson County Public Library – Franklin Branch  
401 State Street  
Franklin, IN 46131  
Teleconference: 1 (877) 820-7831 ; Access code: 288161#

**Friday, August 24, 2012**  
**12:00 p.m. – 2:00 p.m. Eastern Time**

- I. Call to Order and Roll Call**
- II. Approval of Minutes**
  - June 18, 2012
- III. Action Item**
  - Region 5 Fiscal Agent contract award recommendation
- IV. Working Lunch – Discussion of Topics**
  - JWIB Membership – update on vacancies, new member nominations, and strategies for acknowledging service
  - Progress on the JWIB Annual Calendar
  - September 5, 2012 JWIB Meeting – review of draft agenda
- V. New Business**
- VI. Adjourn**