

# **A G E N D A**

## **BANYULE / NILLUMBIK LLEN**

**Wednesday 9<sup>th</sup> April**

**Breakfast meeting – 7.15 to 8.30**

**DIAMOND VALLEY LEARNING CENTRE  
Cnr Diamond Creek & St Helena Roads  
Greensborough**

### **OUR PURPOSE:**

- To facilitate effective transitions for young people between education, training and employment.
- To focus on young people who are at risk of disengaging or that have already disengaged from education, training and not in fulltime employment.

#### **1. Welcome**

- (a) Attendance
- (b) Apologies
- (c) Welcome to new Board

#### **2. Confirmation of Minutes of Meeting**

- (a) Declaration of conflict of interest
- (b) Minutes of previous meetings – Wednesday, March 12<sup>th</sup>
- (c) Matters arising not dealt with separately on the Agenda

#### **3. Correspondence –March - April**

#### **4. Business arising**

- (a) Youth project – Steve and Jackie Massa
- (b) Employment outcomes and planning
- (c) Chairs meeting, issues for discussion – April 11th

#### **5. Reports**

- (a) Finance reports – LCP and BNLLLEN
- (b) Staff report – LCP and BNLLLEN

#### **6. Other business**

- (a) Election of officers
- (b) Standing Committees – membership and meetings
- (c) Skills audit Board