

A G E N D A

BANYULE / NILLUMBIK LLEN

Wednesday, May 13th 7.15 AM - 8.45 AM

THE DVLC

Corner of 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

2. Election of Office Bearers

3. Confirmation of Minutes of Meeting

- (a) Minutes of previous meetings – Wednesday, March 18, 2009
- (b) Matters arising not dealt with separately on the Agenda
- (c) Declaration of conflict of interest

4. Correspondence – April - May

5. Business arising

- (a) Educate and Connect Disability Project – Steve Plant
- (b) Statewide Chairs meeting

6. Reports

- (a) Finance reports – LCP and BNLLLEN, 2009 Indicative Budgets
- (b) Staff report – LCP and BNLLLEN

7. Other business

- (a) Standing Committees – Risk Management and Strategic Directions
- (b) Board Governance training
- (c) Statewide LLEN EO meeting
- (d) LLEN Engagement with Business and Industry project
- (e) Board vacancies
- (f) Speakers future Board meetings
- (g) Conflict of Interest forms