

A G E N D A

BANYULE / NILLUMBIK LLEN

Wednesday, June 10th - 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
- (c) New Board members and visitors

2. Election of Secretary

3. Confirmation of Minutes of Meeting

- (a) Minutes of previous meetings – Wednesday, May 13th, 2009
- (b) Matters arising not dealt with separately on the Agenda
- (c) Declaration of conflict of interest

4. Correspondence – May - June

5. Business arising

- (a) Board governance training
- (b) Statewide Chairs meeting –selection of Chairs
- (c) LLEN Engagement with Industry Project

6. Reports

- (a) Finance reports – LCP and BNLLLEN
- (b) Risk Management Standing Committee meeting
- (c) Staff report – LCP and BNLLLEN

7. Board PD – Stephen Fiyalko – New Jobs and Training Compact, the GFC and how it might affect local youth

8. Other business

- (a) Federal Budget Summary