

# AGENDA -

## BANYULE / NILLUMBIK LLEN BOARD MEETING

Wednesday, May 12<sup>th</sup> - 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) Welcome to new Board members – updated information for the Board induction kit
- (c) Apologies

#### 2. Confirmation of Minutes of Meeting

- (a) Minutes of previous meetings – March 17<sup>th</sup>, 2010 – *Paper A*
- (b) Matters arising not dealt with separately on the Agenda
- (c) Declaration of conflict of interest

#### 3. Correspondence – March – May 2010 – *tabled at meeting*

#### 4. Business Arising

- (a) Election of Office Bearers
- (b) Clarification regarding re-imburement of extra funds to supplement loss of LCP funding and MEAST initiatives *DEECD Memo 185 - Paper B*
- (c) Additional staff for new projects

#### 5. Reports

- (a) Finance Report - *Papers C*

#### 6. Other business

- (a) Structure of Board meetings and role of Board members
  - a. Staff Reports linked to 2010 Action Implementation Plan for the Strategic Plan
  - b. Hot issues focusing on one of the Strategic Actions
  - c. Stakeholder groups – Board members informing other Board members about their sector

#### 7. Hot Issue: **Re-engaging the younger cohort using the Pavilion model – Steve Plant**

##### **Papers:**

- *Minutes Board meeting March 17, 2010 – Paper A (previously sent out)*
- *Correspondence – November – February 2010 – tabled at the meeting*
- *DEECD Memo 186 – Paper B - attached*
- *Finance Report – Papers C – to be sent out May 10<sup>th</sup>*