



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

***Alaska Department of Labor and Workforce Development
Alaska Workforce Investment Board***

October 25th and 26th, 2011

University of Alaska
Board of Regents Conference Room
Fairbanks, Alaska

October 25, 2011 – Board Orientation and Briefings (Lunch Provided)

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|---------------|--|
| 8:30 – 9:00 | Introduction <ul style="list-style-type: none">• Call to Order (Chair)• Roll Call (Director Cashen)• Opening Remarks and Agenda Approval – Chair• Next Meeting Date – February 22nd and 23rd, 2012 in Juneau• Welcome – Commissioner Bishop |
| 9:00 – 9:30 | Activities Pertinent to AWIB <ul style="list-style-type: none">• Board Chair – Jim Lynch• Executive Director – Greg Cashen |
| 9:30 – 10:00 | Distinguished Guests |
| 10:00 – 10:15 | Break |
| 10:15 – 12:00 | Reports and Updates to the AWIB <ul style="list-style-type: none">• Alaska Oil and Gas Training Plan Update – Gerry Andrews• SESP Grant Update – Greg Cashen• DEI Grant Update – Louise Dean• Healthcare Planning Grant Update – Louise Dean• CTE Grant Update – Jeff Selvey• Alaska Performance Scholarship Update – Diane Barrans• FY 11 and FY 12 Grant Update – Corine Geldhof• Budget Update – Brynn Keith• Legislative Update – Paula Scavera |
| 12:00 – 12:30 | Lunch |
| 12:30 – 1:30 | Alaska Health Workforce Coalition Action Plan – Kathy Craft |
| 1:30 – 2:30 | Proposed AWIB Regulations |
| 2:30 – 3:00 | Regional Input to the AWIB |
| 3:00 – 3:15 | Break |
| 3:15 – 4:30 | Board Discussion |
| 4:30 – 4:45 | Wrap-Up and Adjourn |
| 5:30 – 8:30 | Reception – Wedgewood Resort |

Jobs Are Alaska's Future



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October 26, 2011 – Business Meeting (Lunch Provided)

8:30 – 9:00	Introduction <ul style="list-style-type: none">• Call to Order (Chair Lynch)• Roll Call (Director Cashen)• Agenda Approval
9:00 – 9:45	Public Testimony
9:45 – 10:00	Break
10:00 – 11:00	Action Items <ul style="list-style-type: none">• Resolutions• CTE Instructor/Administrator of the Year Nominations
11:00 – 11:30	Election of Officers
11:30 – 12:00	Wrap-Up and Adjourn
12:00 – 12:30	Lunch
12:30 – 4:30	Executive Committee Meeting