



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Policy & Planning/Assessment & Evaluation Committee**

January 22, 2009

Teleconference Meeting

Teleconference Number: 1.888.354.0094 Conference ID 4461969

Meeting Minutes

- **Call to Order** Neal Foster, Chair; Joe Austerman; Scott Clark; Chris Gregg Linda Hulbert
- **Staff** Louise Dean, Barbara Duval
- **Guests** - Mike Lohman, DBP; Michelle Zenger, new member
- **Call to Order** - Neal Foster

- **Discussion Items**

Regional Advisory Councils Update - Louise is still working on the RAC Priority List. Marty Metiva, Matsu Region has asked for an extension. Anchorage and North Slope Borough have yet to submit their priority lists. Neil requested Louise draft up a narrative summary to accompany the priority list. Louise stated the contact list for RAC's is current as of 1/08/09. They currently meet the 3rd Wednesday of the month at 10:00am.

Neil asked if Jim Lynch was going to remain as chair of the RAC's now that he's been elected Chair of AWIB. Linda Hulbert stated there is a Northern Regional meeting next week and she will get with Jim to see what his plans are.

Neil gave a short synopsis on the RAC's to Michelle Zinger, new member of AWIB.

- **Action Items**

ARTICLE IX bylaw revisions (action to forward to Exco) - There was a motion made by Linda Hulbert to remove the first paragraph. The intent of Article IX is a one-time exclusion in 12 months. A letter should be submitted to the Executive Director/AWIB Chair from the member requesting a designee be allowed to replace them at one meeting. It was seconded by Chris Gregg. Louise will work on wording and submit to Exco for approval.

- **Adjournment - 10:21 am**
- **Next Meeting** - February 24th at AWIB meeting
March 26, 2009