



**Alaska Workforce Investment Board  
Executive Committee  
Tuesday, September 25, 2008 - 10:00 a.m.  
Teleconference: 1-888-354-0094, Conference ID#4461969  
Meeting MINUTES **DRAFT****

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- **Call to Order** \_\_\_ Andy Baker, AWIB Chair; X Neal Foster, AWIB Vice Chair and PP/AE Chair/Legislative Chair; X Doug Ward, WR/EP Chair; X Todd Bergman and \_\_\_ M.J. Longley, Youth Council Co-Chairs

*Staff in Attendance:* Greg Cashen, Executive Director/AWIB; Louise Dean, Project Coordinator/AWIB; Bejean Page, Administrative Assistant/AWIB

*Guests in Attendance:* Mike Shiffer, Asst. Director, DBP/DOLWD; Scott Clark, Governor's Designee/Governor's Office; Tom Nelson, Director/ESD/DOLWD, Carol Collins, ESD/DOLWD; Ken Mill, ESD/DOLWD; Danny Lakeup, ESD/DOLWD

- **Action Items**

1. PY 2007 WIA Annual Report

Doug - Move to approve the PY 2007 WIA Annual Report, Todd seconded.

Neal - any concerns from anyone?

Mike Shiffer - The important message is our performance has improved from last year. Improvements in ALEXsys, apprentice programs, and strategies developed for placing more adult and dislocated workers. We spent less money and served more people last year.

Tom - I would echo Mike's comments, we had a difficult time not finding success stories or good things.

Doug - Envious position to have.

Tom - We are doing better things with our money.

Greg - DOLWD did an excellent job on the report. I would recommend approval.

Vote taken, MOTION passed.

- **Other Items:**

Neal - Anything else from anyone? There is a P&P/A&E meeting at 11:00 today. The next WREP is 10/2 at 3:00 p.m.

- **Adjournment:** 11:17 Next Ex Co teleconference meeting scheduled for 10/14.