



ALASKA DEPARTMENT OF LABOR  
& WORKFORCE DEVELOPMENT

**Alaska Workforce Investment Board  
Executive Committee  
Tuesday, October 9, 2007 – 10:00 a.m.  
Teleconference: 1-800-315-6338, code 2942  
Meeting Minutes **DRAFT****

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- **Call to Order/Roll Call**

*Members in attendance:* Andy Baker, AWIB Chair; David Stone, AWIB Vice Chair and E&P/WR Chair; Tim Scott, Youth Council Chair

*Staff in attendance:* Greg Cashen, Executive Director; Bejean Page, Administrative Manager

*Guests in attendance:* Linda Hulbert, Scott Clark, Mike Shiffer, Carol Collins, Gerry Andrews

- **Approval of Agenda**

Tim Scott motioned to approve the agenda.  
David Stone seconded. Vote taken.  
MOTION passed.

- **Approval of Minutes**

Tim Scott motioned to approve the September 11<sup>th</sup> and September 27<sup>th</sup> minutes,  
David Stone seconded. Vote taken.  
MOTION passed.

- **Action Items**

#### **Finalize items for October AWIB Agenda**

The executive committee reviewed changes to the October AWIB agenda and also set up a face-to-face meeting on 10/21 in Fairbanks.

David Stone motioned to approve the October AWIB agenda with the changes,  
Tim Scott seconded. Vote taken.  
MOTION passed.

#### **Exemplary Performance Award**

Mike Shiffer explained the criteria for the Exemplary Performance Award that will be given to Nine Star at the October AWIB meeting.

Tim Scott made a motion to recognize Nine Star for Exemplary Performance.

David Stone seconded. Vote taken.  
MOTION passed.

## Resolutions—Supporting Registered Apprenticeship TEGL 2-07 and Pipeline Construction Training Plan

Gerry Andrews and Mike Shiffer spoke in support of registered apprenticeships as a workforce development strategy for the Alaska Workforce Investment System. A draft of the pipeline construction training plan should be available by 10/15 for the Exco to review and resolution 07-06 in support of the job training program for Alaskans being developed by the Commissioner of Labor and Workforce Development as specified in Section 43.90.470 of the Alaska Gasline Inducement Act (AGIA) will be brought before the board at the October meeting.

- **Discussion Items**

- 1. National Association of Workforce Boards Membership**

The AWIB has been approached by Kay Hoke to represent Alaska on the NAWB. This board advocates for all the workforce boards in the country and it would be beneficial to have someone from Alaska on the board. Linda Hulbert spoke in support of having Mr. Hoch on the NAWB. The advantages to having someone on the board is that we would know where the money is coming from, let people know where to apply to get the money and it would bring resources into our State. It would also help direct priorities where grant dollars should be used. There was no objection to supporting this outside of where the money would come from. It was decided amongst the group that we need to know from the Commissioner's Office if there is money in the budget to support this.

- **Reports**

1. Director - Greg Cashen
2. Chair - Andy Baker
3. Committees - David Stone, Neal Foster, Tim Scott

- **Other Items:** Questions from AWIB Members

- **Adjournment:**

Meeting adjourned at 10:45. Next meeting set for 10/21 at 7:00 p.m. in Fairbanks.  
November meeting is set for the 13<sup>th</sup>.