

**Alaska Workforce Investment Board
Executive Committee
Sunday, October 21, 2007 – 7:00 p.m.
Teleconference: 1-800-315-6338, code 2942
Meeting Minutes **DRAFT****

- **Call to Order/Roll Call:**

Andy Baker, AWIB Chair; David Stone, AWIB Vice Chair and E&P/WR Chair; Neal Foster, P&P/A&E Chair and Legislative Chair; Tim Scott, Youth Council Chair

Staff in attendance: Greg Cashen, Executive Director; Louise Dean, Project Coordinator; Bejean Page, Administrative Manager

Guests in attendance: Fred Esposito, Director/AVTEC

- **Approval of Agenda**
- **Approval of Minutes** – No minutes to approve at this time
- **Action Items**
 1. None at this time
- **Discussion Items**
 1. Review of AWIB agenda

The committee requested that the Exco receive their binders two weeks prior to the full board meetings. There was discussion about rural travel to the RACs for board members. They also reviewed the committee strategic plan document and AGIA. Fred Esposito gave a brief overview of the work that has been done on the training plan. Comments for the Vocational Technical Education award need to be brought to the Exco. The legislative committee needs to meet to review reauthorization of STEP and to get the sunset provision removed.

2. Review Jade Meeting Room Set-up and Preparations

Staff helped set up the room and made sure all of the electronic equipment ready for the meeting.

- **Reports**
 1. Director – Greg Cashen
 2. Chair – Andy Baker
 3. Committees – David Stone, Neal Foster, Tim Scott
- **Other Items:** Questions from AWIB Members
- **Adjournment:** Next Ex Co meeting scheduled for November 13th.