

DRAFT RESOLUTION NUMBER 04-02
REGARDING ANNUAL AWARDS CEREMONY
TABLED

WHEREAS, the Alaska Workforce Investment Board is a public organization which is accountable through its council members and staff to the citizens, the Legislature and the Governor of Alaska;

WHEREAS, the Alaska Workforce Investment Board is a key stakeholder in the statewide workforce investment system;

WHEREAS, WIA Statewide Activities funds may be utilized at the discretion of the Alaska Workforce Investment Board to support projects which foster workforce development in the State;

WHEREAS, the Alaska Workforce Investment Board considers recognition of employers who have performed admirably with respect to the Board's Investment Strategy to be of great interest;

WHEREAS, the Alaska Workforce Investment Board desires to support the Governor's Alaska Hire initiative and DCED's *Access To The Future* strategy by honoring special achievement in each of four categories (workforce development, economic development, healthy communities, and education) and an employer who has excelled across all categories;

NOW THEREFORE BE IT RESOLVED that the Alaska Workforce Investment Board officially establishes and sponsors an annual *Access To The Future* awards ceremony to be held in conjunction with the Board's spring meeting in Juneau, and

BE IT FURTHER RESOLVED that the Assessment and Evaluation Committee will be responsible for specifying the criteria for the awards, determining the composition of the selection committee, and coordinating both the nomination process and the administrative details of the ceremony

CERTIFICATION

We, the undersigned, hereby certify that the Alaska Workforce Investment Board is comprised of 22 members, of whom ____, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 18th day of November, 2003 and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of ____ members, and opposed by ____ members, and that said Resolution has not been rescinded or amended in any way.

Signed this ____ day of November, 2003.

Alice Galvin, Chair
Alaska Workforce Investment Board