



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

***Alaska Workforce Investment Board
Executive Committee – Interested Board Members
Anchorage Chamber of Commerce Board Room 304
1016 W. 6th Ave.
Anchorage, AK
May 10, 2012
8:30 a.m. – 12:30 p.m.***

- 8:30 a.m. Welcome, safety minute, introductions
- 8:45 Informal discussion with Acting Commissioner Stone and
Assistant Commissioner Cashen
- 9:45 Break
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***Alaska Workforce Investment Board
Executive Committee
10:00 a.m. – 12:30 p.m.***

- **Call to Order** ____ Jim Lynch, AWIB Chair; ____ Michelle Zenger, AWIB Vice Chair; ____ Chris Gregg, WREP Chair; ____ Doug Ward, PP Chair; ____ Ken Peltier, AE Chair; ____ Linda Hulbert, Legislative Chair
- **Approval of Agenda**
- **Approval of Minutes**
 1. February 22 – 23, 2012 AWIB meeting
 2. March 13, 2012 Ex Co
 3. April 10, 2012 Ex Co
 4. April 24, 2012 Ex Co
- **Action Items**
 1. Update the State Board of Education and Early Development English Language Arts and Mathematics Standards – Helen Mehrkens, EED CTE Administrator
- **Discussion Items**
 1. Committee structure, process and work assignments
 2. WIF (Workforce Innovation Fund) Update – Corine Geldhof and Mike Shiffer
 3. Identify working time line for reports which require AWIB review (Training Provider Performance Report, Annual Performance Report, ABE Report) and Integrated Workforce Plan
 4. AWIB trackers
 5. Other
- **Other Items:** Wrap up – Comments from Board Members
- **Adjourn:** Next Ex Co Meeting June 12, 2012

Jobs Are Alaska's Future