

February 22 – 23, 2012 AWIB Meeting
Updated 4/9/2012
BOARD - ACTION TRACKER

WHO	WHAT	DUE BY	STATUS	OBJECTIVE
Chair Executive Director	Committees *Utilizing *Work *Issues	5/9		Discuss at Ex Co 4/10 meeting also at AWIB May meeting
Louise Legislative Committee	Update on bills *Legislation to watch *TVEP	5/9		Report at May AWIB meeting
Division of Business Partnerships	Workforce Innovative Fund Mike & Corine – update	5/9 & 10		Report at May AWIB meeting
Gerry	Oil Gas Training Plan Update/rewrite	3/13	Update done	Oil Gas Training Plan update – final at October AWIB. Scheduled teleconferences with tasks to complete.
Bejean Helen Mehrkens	EED requests AWIB review and comment on proposed math and English/Language Arts standards for Education.	Will be sent out 3/7		
Jeff/Louise	ADA Coordinator Jason Burke requested that we partner in the upcoming conference with a motion or letter of support. One staff attendance? Maybe a display? Get information on dates, cost. Also maybe ask Jason Burke to do article for the next newsletter.			Include in AWIB April/May Newsletter
Jeff	Review AWIB Oversight Responsibilities	6/15/12		Started
Jeff/Ex Co	Discussion of AWIB meeting structure	4/10	Ongoing	May 9 th AWIB – May 10 th Ex Co/board
Jeff/Ex Co	Sponsor for reception May AWIB	4/12	Ongoing	Reception in Anchorage
Louise	Draft of May AWIB agenda	4/10		
Ex Co	Encourage members to be involved in grant reviews	3/13		
Marcia	STEM	4/10	Presentation - May 9th	May 9 th Agenda Item
Louise Assessment & Evaluation Committee	Reports *Performance Report to Leg - 30 days after start * WIA 5 year – June 2012 * WIA Annual Report – October 31 st	4/10	Creating timeline	May 10 th Agenda Item
Discussion Items	Barriers *Federal regulations *Restricted training	7/10	Ex Co	