



**Alaska Workforce Investment Board
Executive Committee
Tuesday, April 24, 2012 – 1:30 p.m.
Teleconference: 1-888-354-0094, Conference ID#4461969
Meeting Minutes (DRAFT)**

Call to Order ___ Jim Lynch, AWIB Chair; _xx_ Michelle Zenger, AWIB Vice Chair; _x_ Chris Gregg, WREP Chair; _x_ Doug Ward, PP Chair; _x_ Ken Peltier, AE Chair; ___ Linda Hulbert, Legislative Chair

The meeting was called to order at 1:38 p.m. and a quorum was present.

Staff: Jeff Selvey, AWIB Executive Director and Louise Dean, AWIB Program Coordinator

Guests: Ken Mill, ESD; Amy Utzi, ESD

Approval of Agenda

MOTION to approve the agenda by Chris Gregg

Seconded by Doug Ward

Vote taken

MOTION carries

Approval of Minutes

MOTION to table the approval of minutes by Doug Ward

Seconded by Ken Peltier

Vote taken

MOTION carries

1. February 22-23, 2012 AWIB meeting
2. March 13, 2012 Ex Co

Action Items

Discussion Items

1. Adult Basic Education (ABE) Extension Year/Program Year 2012-2013 – Ken Mill – Ken Mill and Amy Utzi gave an update about the ABE extension. The ABE program is reauthorized year by year and they are required to provide an update to the AWIB. Executive Director Selvey will provide Amy with a letter indicating the AWIB Ex Co has approved the required information for the ABE extension.
MOTION to approve Executive Selvey providing Amy with a letter of support by Doug Ward
Seconded by Chris Gregg
Vote taken
MOTION carries

2. Serving Adult and Youth Ex-Offenders through Strategies Targeted to Characteristics Common to Female Ex-Offenders - Solicitation for Grant Application (SGA) letter of support – Ken Mill gave an update to the ex co that Nine star will take the lead on the grant application. The AWIB is a required partner and a letter is required with the application.
MOTION to approve providing a letter of support to Nine Star to submit with the grant application by Doug Ward
Seconded by Chris Gregg
Vote Taken
MOTION carries.
3. Support for development of new Alaska English/Language Arts and Mathematics standards – Helen Mehrkens - Tabled
4. Mature Alaskans Seeking Skills Training (MASST) - Training State Plan
Louise Dean for Rita Bowen, Employment Security Division - Tabled
5. Ex Co action tracker and AWIB action tracker - Tabled

Other Items: Questions from AWIB Members

Adjourn

MOTION to adjourn by Doug Ward

Seconded by Chris Gregg

Vote taken

MOTION carries

Meeting adjourned at 1:58 p.m.

Next Ex Co Meeting May 10, 2012