



**Alaska Workforce Investment Board
Face to Face Ex Co Meeting Tracker
June 24, 2010; August 25, 2010; August 17, 2011**

ACTION TRACKER

| WHO | WHAT | DUE BY | STATUS |
|-----------------------------|---|--------|------------------------------------|
| Staff | Look for federal grant opportunities and other funded initiatives that fit with AWIB's mission and vision | | This has occurred |
| Staff | Explore AWIB's ability to act as a fiscal agent | | This has occurred. |
| Staff Ex Co | Meet more frequently face-to-face as executive committee | | Additional Meetings have been held |
| AWIB Chair Ex Co AWIB | Revisit committee assignments and agenda Develop process for committee assignments – review “best fit” versus AdHoc on demand committees | | Ongoing |
| AWIB Ex Co | Set quarterly priorities Adopt new procedures and practices – manage requests for time | | Ongoing |
| Staff Ex Co AWIB | Develop new and continue current member orientation, retreats and mentoring | | Not consistent |
| Doug/Staff/WREP Committee | Draft a resolution for ex co for priority industries | 9/8/11 | |
| Doug/Staff/WREP Committee | Draft white paper to Regional Advisory Councils | 9/8/11 | Done |

***As of May 2, 2012 staff is currently compiling information from Doug Ward to be included in the action tracker.**

