

**Alaska Workforce Investment Board  
AWIB/Ex Co Action Tracker  
As of September 19, 2012**

WHAT	OBJECTIVE	WHO	TIMELINE	STATUS
<b>Board Member Development</b>	Develop new and continue current member orientation, retreats and mentoring	Staff Ex Co AWIB members	<b>Ongoing</b>	There has been discussion for the mentoring of new board members but this has not occurred consistently.
<b>Quarterly Responsibilities</b>	Set quarterly priorities <ul style="list-style-type: none"> <li>✓ Procedures</li> <li>✓ Practices</li> <li>✓ Time management</li> </ul>	Ex Co on behalf of the AWIB with AWIB staff assistance	<b>Due quarterly – October 23 – 24, 2012</b> <ul style="list-style-type: none"> <li>✓ Decide by <b>September 12<sup>th</sup></b> Ex Co for update at October 23-24 AWIB meeting</li> </ul>	Needs to be identified
<b>Statutes</b>	Review statute changes already drafted. Determine if additional changes are needed.	Ad Hoc Committee		Statute changes have been submitted to the commissioner's office.
<b>Priority Industries</b>	Develop process for determining priority industries.  Draft a resolution for the Ex Co to review for priority industries	PP Committee  Doug	<b>Due October 23-24, 2012</b> <ul style="list-style-type: none"> <li>✓ Update to the Ex Co <b>June 12<sup>th</sup></b></li> <li>✓ <b>July 10<sup>th</sup></b></li> <li>✓ <b>August 14<sup>th</sup></b></li> <li>✓ <b>September 11<sup>th</sup></b></li> <li>✓ <b>October 9<sup>th</sup></b></li> <li>✓ Update to the AWIB <b>October 23<sup>rd</sup> – 24<sup>th</sup></b></li> </ul>	In process. The PP committee began working on this task on May 24 <sup>th</sup> .
<b>Discussion item</b> <ul style="list-style-type: none"> <li>• Barriers</li> </ul>	Discuss <ul style="list-style-type: none"> <li>*Federal regulations</li> <li>*Restricted training</li> </ul>	Ex Co	<b>Due October 23 -23, 2012</b>	Ex Co needs to determine how to address these board member concerns

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<b>Tourism</b>	Update to AWIB on registered apprenticeship utilization by Holland American and Princess	Jeff	<b>Due October 23-24, 2012</b> ✓ Update to Jeff <b>June 12th</b>	In process
<b>Statewide Input</b>	Determine process for regional representation	WREP Jeff & Jason	<b>Due October 23 – 24, 2012</b> ✓ <b>August 14<sup>th</sup></b> ✓ Update to the AWIB <b>October 23 – 24, 2012</b>	WREP approved statewide input paper and will be on the August 14 <sup>th</sup> meeting agenda
<b>Consider a policy endorsement for framework similar to the health coalition plan.</b>	Determine if the AWIB should consider a policy endorsement per the request from Diane Maples which would be similar to the health coalition plan.	Youth Council will review to see if this is something that should be pursued and forward to Ex Co.	<b>Due August 31, 2012</b> ✓ Update to the Ex Co <b>July 10th</b>	Diane Maples spoke to youth council in July. No action was taken. Work sessions are being set up to discuss.
<b>STEM</b>	Review information on STEM and forward to Ex Co	YC Jason	<b>Due July 10, 2012 - extended</b> ✓ Update to Ex Co <b>June 12th</b> ✓ Final to Ex Co <b>July 10th</b>	Working with Lt. Governor's office. Barbara Propes will be submitting a white paper in the future