RESOLUTION NUMBER 02-01 A RESOLUTION TO DEFINE THE PROCESS FOR AMENDING THE ALASKA UNIFIED PLAN

WHEREAS, the Alaska Unified Plan is the state's guiding document mandated under the Workforce Investment Act (WIA), and contains the vision, goals and strategies for Alaska's workforce investment system; and

WHEREAS, drafting the Alaska Unified Plan included input from the Governor of Alaska, the various stakeholders, affected state agencies, and members of the general public; and

WHEREAS, WIA and its attendant regulations (spelled out in 20 CFR 661.230) allow for modifications of the state unified plan at any time during the five-year life of the plan and also state under what circumstances the Alaska Unified Plan must be amended or modified; and

WHEREAS, modifications to the Alaska Unified Plan may be categorized as major or minor; and

WHEREAS, major modifications will require a formal process including the same level of input gathered in drafting the original plan while minor amendments may be adopted in a less formal fashion; and

WHEREAS, the staff of the Alaska Human Resource Investment Council has prepared recommendations for an amendment process including a differentiation between major and minor amendments in a document titled, "Amendment Process for WIA State Unified Plan,"

NOW THEREFORE BE IT RESOLVED that:

The Alaska Human Resource Investment Council accepts staff recommendations regarding the process for amending the Alaska Unified Plan contained in the document "Amendment Process for WIA State Unified Plan."

CERTIFICATION

We, the undersigned, hereby certify that the Alaska Human Resource Investment Council is comprised of 22 members, of whom 16, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 20th day of February 2002, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 16 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Signed this 20th day of February 2002.

Alice J. Yahrn

Alice Galvin, Chair

Alaska Human Resource Investment Council