



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Workforce Readiness and Employment and Placement Committee
Wednesday, September 23, 2009 at 3:00 pm
1016 W. 6th Ave. Suite 304
Teleconference: 1-888-354-0094, Conference ID# 4461969
Minutes (**Final**)**

Roll Call:

Board Members:

Doug Ward, Chair; Sharlene Berg; John Cannon; Kathy Craft; Joey Merrick; Marcia Olsen; Michelle Zenger

Recurring Guests:

Eldon Davidson, SAVEC; James Harvey, Asst Director ESD/DOLWD;
 Richard Carlson, Superintendent, Klawock School District

Guest:

Mae Hank, AWIB member

Staff:

Barbara Duval, Program Coordinator; Louise Dean, Program Coordinator

There was no quorum for this meeting. Chair Ward requested the same agenda for the October 27th meeting with the exception of adding 2008 WIA Annual Report as item 7 for discussion items.

Approval of Agenda

MOTION to approve agenda by

SECONDED by

VOTE taken

MOTION carries

Approval of Minutes - August 6, 2009

MOTION to approve minutes by

SECONDED by

VOTE taken

MOTION carries

Action Items

1. Healthcare Workforce Development Plan.



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Discussion Items

1. Shelly Wright – Workforce Development Conference Update
2. Alaska Education Plan – Career & Technical Education
3. RAC input - Work Keys
4. On Stop Best Practices
5. AWIB Resolution Process
6. Training Plan Template

Other Items

Guest Interaction

Adjournment

Attachments

August 6, 2009 meeting minutes
AK Education Plan
AGIA website link

ACTION TRACKER

| WHO | WHAT | DUE BY | STATUS |
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