

**STATE WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE**

**AGENDA
September 1, 2004
Red Lion Colonial Inn
State Room
4:00 – 5:00 p.m.**

Executive Committee Members: Haley Beaudry (chair), Ellen Engstedt (vice chair), Leroy Bingham, Carol Brooker, Dick Brown, Jerry Driscoll, Lew Grill, Diane Harkins, Wendy Keating, Chuck Olson, Arlene Parisot Gary Willis

Staff: Kelly Chapman, Pam Watson

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|------------------|---|-------------------------|
| 4:00 p.m. | Welcome & Introductions <ul style="list-style-type: none">- Roll Call- Approval of Agenda- Notice of Meeting Recording- Review & Approval of May 21, 2004 Minutes | Haley Beaudry |
| | US DOL's Vision of a Demand-Driven Workforce System <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary | Kelly Chapman |
| | Workforce Board Leadership Series <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary | Kelly Chapman |
| | President's High Growth Job Training Initiative <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary | Kelly Chapman |
| | Proposed Work Plan for 2005 <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary | Kelly Chapman |
| | 2004 Review of Events in the Workforce System <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary | Ingrid Childress |
| 5:00 p.m. | Adjourn | |

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment following Board discussion.

If auxiliary aids and services or special accommodations are required, please contact
Pam Watson at 444-1620.