

**STATE WORKFORCE INVESTMENT BOARD  
EXECUTIVE COMMITTEE  
Conference Call**

**AGENDA**

**Meeting Date:** December 21, 2004 3:00 – 4:00 p.m.

**Board Members:** Haley Beaudry, Chair; Ellen Engstedt; Leroy Bingham; Carol Brooker; Dick Brown; Jerry Driscoll; Lew Grill; Diane Harkins; Wendy Keating; Chuck Olson; Arlene Parisot; Ken Switzer; Gary Willis.

**Board Staff:** Pam Watson

**3:00 p.m. Welcome & Introductions**

**Haley Beaudry**

- Roll Call
- Approval of Agenda

**Action Items**

**Approve Transition Report to Governor Martz**

**Haley Beaudry**

- Discussion
- Public Comment
- Action

**Other Discussion Items**

**Committee**

- Discussion
- Public Comment

**4:00 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.