

**STATE WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE
AGENDA
MAY 20, 2004
Red Lion Colonial Inn
State Room
4:00 – 5:30 p.m.**

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

Staff: Kelly Chapman, Pam Watson

4:00 p.m.	Welcome & Introductions <ul style="list-style-type: none">- Roll Call- Approval of Agenda- Notice of Meeting Recording	Haley Beaudry
4:05 p.m.	Review and Approval of February 13 Minutes <ul style="list-style-type: none">- Discussion- Public Comment- Action	Haley Beaudry
4:10	Update on Business Services Training endorsed at 2/13 Meeting <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary	Kathy Yankoff, WSD
4:20	Review/Comment on WIA Annual Report <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary	Kelly Chapman
4:30	Review of Programs Map Developed by SWIB Accountability Committee <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary	Diane Harkins
4:45	Consultation on Incentive Funds <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary	Kelly Chapman
5:00	Desiree Taggart Awards – Recommendation to Gov. Martz <ul style="list-style-type: none">- Discussion- Public Comment- Action, if necessary	Kelly Chapman
5:30 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.