

STATE WORKFORCE INVESTMENT BOARD

Executive Committee

March 22, 2011
10:30 a.m. – 12:00 p.m.
GoTo Meeting

AGENDA

Committee Members: Marty Copps Chair; Evan Barrett; Dave Crum; Michael Grove; Keith Kelly; Robbe Lindsay; Mike McGinley; Pat Wise (designee); and Todd Younkin (designee.)

Staff: Leisa Smith and Dan Bernhardt.

Note: Times are tentative

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| 10:30 – 10:40 | Welcome & Introductions <ul style="list-style-type: none">• Roll Call, Housekeeping, and Documents• Approve Agenda• Approve Minutes | Marty Copps, Chair
Staff |
| 10:40 – 11:00 | State Plan Waiver <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action Required | Connie Kinsey |
| 11:00 – 11:15 | TAACCCT Grant Partnership Request <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action Required | John Cech |
| 11:15 – 11:30 | Career Pathways Innovation Fund Grant Partnership <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action Required | John Cech |
| 11:30 – 11:40 | One-Stop Center Recertification Proposal <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action Required | Dan Bernhardt |
| 11:40 – 11:50 | Bylaws Draft <ul style="list-style-type: none">• Committee Discussion• Public Comment• Action Required | Dan Bernhardt |

11:50 – 12:00	Unfinished Business <ul style="list-style-type: none">• Other Committee Discussion• Other Public Comment	Chair
12:00	Adjourn	Chair