

NOTICE OF PUBLIC MEETING
(State Workforce Development Board Meeting)
March 12 & 13, 2008

The State Workforce Development Board will hold a meeting on Friday, March 13, 2009 at 9:00 am at the Department of Labor and Workforce Development Building located at 220 French Landing, Nashville, TN. The standing committees will meet at 3:00 pm on Thursday, March 12, 2009, on the 4th floor of the 220 French Landing building. Those committees are: Operations, Strategic Planning, Continuous Improvement and Policy.

The State Workforce Development Board is comprised of 36 members to provide effective leadership and guidance to Tennessee's Workforce Development System. The Visions of the State Workforce Development Board is to increase the competitive position of Tennessee businesses and attract new businesses through the development of a highly skilled workforce.

Individuals with disabilities who wish to participate in these proceedings should contact the Tennessee Department of Labor and Workforce Development to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person, by writing, telephone, or other means and should be made no less than ten days prior to the scheduled meeting date to allow time to provide such aid or service. Contact the Department of Labor and Workforce Development, Workforce Development Division, 220 French Landing Drive. Nashville, Tennessee. Telephone Number 615-741-0354. Hearing and speech impaired callers may use TTY 615-532-2879 or 1-800-848-0298; TDD (Voice) 1-800-848-0299.



The TN Department of Labor and Workforce Development is committed to principals of equal opportunity, equal access, and affirmative action. Auxiliary aids and services are available upon request to individuals with disabilities.



WORKFORCE DEVELOPMENT BOARD MEETING AGENDA
 Department of Labor & Workforce Development
 220 French Landing Drive
 Nashville, TN
 March 12 & 13, 2009

Thursday, March 12, 2009:

Commissioner's Luncheon for Executive Committee 12:00 PM
 (Maxwell House Hotel –Johnson Board Room)

Staff Liaisons meet with Committee Chairs 1:30 PM
 (220 French Landing Building)

Committee Meetings 3:00 PM
(All committee meetings will be at 220 French Landing on the 4th Floor.)

Operations Committee – Workforce Development Conference Room

Statewide Contracts --
 AFL-CIO
 Jobs for Tennessee Graduates
 Tennessee Higher Education Commission
 University of Memphis

Strategic Planning Committee – ES Administrative Conference Room
 Discussion of Phase III
 State Plan Extension & Waivers

Continuous Improvement Committee – Adult Ed. Conference Room
 Review of Performance

Policy Committee – Job Service Conference Room
 Incentive and Sanctions Policy

Reception 5:00 PM
 (Maxwell House Hotel –Embassy Room)



WORKFORCE DEVELOPMENT BOARD MEETING AGENDA
Department of Labor & Workforce Development
220 French Landing Drive
Nashville, TN
March 12 & 13, 2009

Friday, March 13, 2009:

Continental Breakfast (Maxwell House Hotel -- Embassy Room)	7:30 AM
Welcome (220 French Landing, 1 st Floor Conference Room) Wallace Grills, Chairman State Workforce Development Board	9:00 AM
Roll Call/Conflict of Interest Statement	
Approval of Minutes (<i>vote required</i>) December 5, 2008	
Opening Remarks James Neeley, Commissioner Department of Labor and Workforce Development	9:15 AM
Workforce Development Updates Susan Cowden, Administrator	9:30 AM
Analysis of Economic Recovery Package Mike Dedmon Finance and Administration	9:30 AM
TN Annual Workforce Report Martha Wettemann Statistical Analyst Supervisor Dept. of Labor and Workforce Development	10:00 AM



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Job Service and Career Centers Update 10:15 AM
Melinda Williams
Administrator of Marketing & Outreach

Break 10:30 AM

Committee Reports 10:45 AM
Operations (**John Greeter**)
Contract Summary
Strategic Planning (**J.M. Barnes**)
Waivers
State Plan Extension (*vote required*)
Continuous Improvement (**Iloff McMahan**)
Policy (**Jerry Anderton**)
Incentive and Sanctions Policy (*vote required*)

Closing Remarks 11:45 AM
Wallace Grills, Chairman

Future Dates:
April 2 & 3, 2009 (Planning Committee)
May 14 & 15, 2009
September 24, 2009 (Executive Committee) Location TBA
December 3 & 4, 2009