

NOTICE OF PUBLIC MEETING
(State Workforce Development Board Meeting)
May 14 & 15, 2009

The State Workforce Development Board will hold a meeting on Friday, May 15, 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, May 14, 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 impaired callers may use TTY 615-532-2879 or 1-800-848-0298; TDD (Voice) 1-800-848-0299.

Individuals with disabilities requiring an accommodation should contact Evelyn Gaines Guzman or Annie Hendricks ten days prior to the meeting.

Evelyn Gaines Guzman or Annie Hendricks

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The Tennessee Department of Labor and Workforce Development is an equal opportunity employer/program, auxiliary aids and services are available upon request.

WORKFORCE DEVELOPMENT BOARD MEETING AGENDA
Department of Labor & Workforce Development
220 French Landing Drive
Nashville, TN
May 14 & 15, 2009

Thursday, May 14, 2009:

Commissioner's Luncheon for Executive Committee 12:00 PM
(Maxwell House Hotel – Board Room 2nd Floor)

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

Committee Meetings: 3:00 PM
(All committee meetings will be in 4th Floor Conference Rooms – French Landing)

Operations (Workforce Development Conference Room 4th Floor)

Strategic Planning (ES Administrative Conference Room 4th Floor)
Review of State Plan Modifications

Continuous Improvement (Adult Education Conference Room 4th Floor)
Review of Incentive Awards

Policy (Job Service Conference Room 4th Floor)
Review 4 waivers

Reception 5:00 PM
Maxwell House Hotel – **Room ?**

Friday, May 15, 2009:

Continental Breakfast (Maxwell House Hotel – 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>)	
Opening Remarks James Neeley, Commissioner Department of Labor and Workforce Development	9:15 AM
Workforce Development Updates Susan Cowden, Administrator Synopsis of Summer Youth Program	9:30 AM
Green Tennessee Ryan Gooch Energy Policy Director TN Community & Economic Development	9:45 AM
Green TN – Local Perspective Dr. Nancy Brown – East Tennessee Marla Rye – Middle Tennessee Henry Lewis – West Tennessee	10:00 AM
Break	10:30 AM
Committee Reports	10:45 AM
Operations (John Greeter)	
Strategic Planning (J. M. Barnes) Approval of State Plan Modifications (<i>vote required</i>) Approval of LWIA Plans (<i>vote required</i>)	

Continuous Improvement (Iloff McMahan)
Presentation of Local Incentive Awards (*vote required*)

Policy (Jerry Anderton)
Briefing of 4 Waivers

Closing Remarks

11:45 AM

Future Dates:

September 24, 2009 (Executive Committee) Location TBA
December 3 & 4, 2009