



ALASKA DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT

Alaska Workforce Investment Board Meeting

Travel Lodge
Juneau, Alaska
January 29-30, 2014
Final Agenda

Wednesday – January 29th

8:30 Introduction

- Call to Order
Roll Call
Welcome
Agenda Approval
Next Meeting Date May 13-14, 2014 Anchorage
Welcome

9:00 Leadership Reports

- Board Chair
Executive Director

9:15 Regional Updates
Brief update from board members regarding economic, workforce and employer activities in their region

9:30 Budget Review Paloma Harbour

- Mid-Year Update
FY2015

10:00 Off Site Visits – AWIB Members

12:00 Recess

1:00 Ethics/Board Training – Conflict of Interest
Dave Jones, Senior Assistant A.G., and Jon Woodman, Assistant A.G., Department of Law

1:30 Grant Review Process
A preview of the revised grant review process for STEP grants that will be deployed at the AWIB’s May 2014 meeting in Anchorage.

2:00 Break

2:15 Public Testimony

3:00 Legislative Update Michelle Zenger

3:15 Committee Reports
Executive
Youth Council
Workforce Readiness Employment Placement
Policy and Planning
Assessment and Evaluation
Legislative

4:30 Recess



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& WORKFORCE DEVELOPMENT**

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Agenda

Thursday, January 30th

8:00 Introductions

- Call to Order Jim Lynch
- Roll Call Nancy Dahlstrom

8:15 Board Action Items

1. Technical Vocational Education Program Report Update Dan Robinson
2. WIA One Stop Provider Designation/Local Area Allocations.....Wanetta Ayers
3. Training Provider Performance Report Update..... Dan Robinson
4. Oil and Gas Plan.....Wanetta Ayers
5. RESOLUTION 14-01
Resolution to Adopt the Workforce Investment Act State Allocation Formula
Effective July 1, 2012
6. RESOLUTION 14-02
Resolution to Adopt the In-State Allocation Formula for Youth, Adult and Dislocated Worker
Funding under the State Allocation of Workforce Investment Act Funds Effective July 1, 2012
7. RESOLUTION 14-03
Resolution Regarding One-Stop Recertification for the Mat-Su Job Center

9:45 Off Site Visits – AWIB Members

10:15 UAS Mine Training Simulator site visit

12:00 Job Center site visit

1:30 Recess (Box Lunch for AWIB members)

2:15 Board discussion, identify initiatives

3:00 Break

3:15 Staff and Committee tasking

4:30 Adjourn

Next meeting May 13-14, 2014 ~ Anchorage