



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Workforce Readiness and Employment and Placement Committee
January 18th, 2008 10:00 a.m.
1016 W. 6th Ave. Suite 404
Teleconference Number: 1-800-315-6338 Code: 2942 (AWIB)
Meeting Minutes**

Roll Call: x Todd Bergman; __x_ Mayfield Evens; __x_ Dick Cattnach; __x_ Susan Denison; _x_ Jim Laiti; ___ Wendy Redman; __x_ Doug Ward; __x_ Stephanie Wheeler; __x_ Dave Rees; __x_ Betty Jo Dibble

Staff: Louise Dean, Project Coordinator, Bejean Page, Administrative Manager.

David Stone is now the Deputy Commissioner for DOLWD and is no longer on this committee. The meeting was facilitated by Doug Ward.

This meeting was originally scheduled for January 10, 2008, but was rescheduled because there was not a quorum present.

Approval of Agenda - The agenda for the meeting was approved.

Approval of Minutes There was no meeting in December.

Discussion Items

1. Strategic Planning Document - Milestones, Resources, Success Measures. The committee reviewed the milestones, resources and success measures in the strategic planning document.
2. Ad Hoc Training Template Committee update - The committee discussed the Ad Hoc training template. There were many questions from the committee members. Todd Bergman was not comfortable with approving the template since there was little time to review it. Susan Dennison indicated it was complicated and confusing.

Motion to approve the template was made by Doug Ward

Seconded by Dick Cattnach

Motion failed

The committee indicated the attempt of the ad hoc committee was a good start but it needed revising.

Other Items - Louise will prepare the draft summary for the AWIB meeting.

Adjournment: Meeting adjourned at 12:11 p.m., Next meeting is January 10, 2008