

NOTICE OF PUBLIC MEETING
State Workforce Development Board
May 19 & 20, 2011

The State Workforce Development Board will hold its quarterly meeting in Nashville on May 19 & 20, 2011. The four standing committees will meet at 220 French Landing, Nashville, TN at 3:00 PM on Thursday, May 19, 2011. The full board will meet on Friday, May 20, 2011 at 9:00 AM at the Millennium Maxwell Hotel at 2025 Rosa Parks Boulevard, Nashville, TN 37228 in the Grand Ballroom West.

The State Workforce Development Board is comprised of 36 members to provide effective leadership and guidance to Tennessee's Workforce Development System. The vision of the Workforce 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 at 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.



WORKFORCE DEVELOPMENT BOARD MEETING AGENDA
Department of Labor & Workforce Development
220 French Landing Drive
Nashville, TN
May 19 & 20, 2011

Thursday, May 19, 2011

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

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

Committee Meetings (**220 French Landing Conference Rooms**) 3:00 PM

Operations – **Workforce Development Conference Room (4th Floor)**

- State Budget
- Contract Proposal Discussion - JTG, U. of Memphis and the AFL/CIO TA
- The adoption of a WIA Employee of the Year Award
- Jim Alford Award

Strategic Planning – **Conference Room 2A (2nd Floor)**

- LWIA 4 Follow-up Presentation
- LWIA 11 Follow-up Presentation
- ECD Economic Development Regions & the Impact on the Workforce System

Continuous Improvement – **Titan Conference Room (1st Floor)**

- Discussion of new chair
- State Budget
- Incentive Awards

Policy – **Job Service Conference Room (4th Floor)**

- Discussion of new chair
- State Budget
- ECD Economic Development Regions & the Impact on the Workforce System

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



WORKFORCE DEVELOPMENT BOARD MEETING AGENDA
Millennium Maxwell House Hotel
2025 Rosa L. Parks Blvd.
Nashville, TN 37228
May 19 & 20, 2011

Friday, May 20, 2011

Continental Breakfast 7:30 AM
(Maxwell House Hotel – Embassy Room)

Welcome 9:00 AM
Wallace Grills, Chairman
State Workforce Development Board
(Maxwell House Hotel – Grand Ballroom West)

Opening Remarks
Commissioner Karla Davis
Department of Labor & Workforce Development

Roll Call/Conflict of Interest Statement

Approval of Minutes (*vote required*)
March 11, 2011

Workforce Development Updates 9:40 AM
Susan Cowden, Administrator

Break 10:00 AM

Workforce Development Needs in the Life Sciences Sector 10:15 AM
Dr. Leslie Lynch, Executive Director
The BioTN Foundation & Tennessee Technology Council

Jobs for Tennessee Graduates and Looking Ahead to the Future 10:30 AM
Ken Smith, President
Job's for America's Graduates

Overview of State Contract and Budget Reductions 10:45 AM
Lee Grehan, Assistant Director
University of Memphis - Sparks Bureau of Business & Economic Research (SBBER)

Committee Reports 11:00 AM

Operations (**John Greeter**)

Strategic Planning (**Brad Parish**)
2011 Local Workforce Investment Area Plan Recommendations (*vote required*)

Policy (**Guy Derryberry**)

Continuous Improvement (**Yolanda Shields**)

Closing Remarks 11:15 PM
Wallace Grills, Chairman

Tour of Tennessee's Career Coaches 11:25 AM
Dustin Swayne, Director of Grants and Special Projects
Lynn Gibbs, Middle TN Mobile Services Coordinator
Tennessee Department of Labor & Workforce Development

Future Dates:

September 15 & 16, 2011 (Executive Committee)
December 1 & 2, 2011