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)
Friday, March 13, 2009:

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

Welcome (220 French Landing, 1st Floor Conference Room) 9:00 AM
Wallace Grills, Chairman
State Workforce Development Board

Roll Call/Conflict of Interest Statement

Approval of Minutes (vote required)
December 5, 2008

Opening Remarks 9:15 AM
James Neeley, Commissioner
Department of Labor and Workforce Development

Workforce Development Updates 9:30 AM
Susan Cowden, Administrator

Analysis of Economic Recovery Package 9:30 AM
Mike Dedmon
Finance and Administration

TN Annual Workforce Report 10:00 AM
Martha Wettemann
Statistical Analyst Supervisor
Dept. of Labor and Workforce Development
WORKFORCE DEVELOPMENT BOARD MEETING AGENDA
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220 French Landing Drive
Nashville, TN
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Job Service and Career Centers Update
**Melinda Williams**
Administrator of Marketing & Outreach

Break

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

Closing Remarks
**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**