NOTICE OF PUBLIC MEETING  
(State Workforce Development Board Meeting)  
March 2, 2007

The State Workforce Development Board will hold a meeting on Friday, March 2, 2007 at 8:30 a.m. This meeting will be held at Holiday Inn Select Vanderbilt at 2613 West End Avenue, Nashville, Tennessee. The meeting will be conducted permitting participation by electronic or other means of communication…Committee meetings will be at 3:00 pm on Thursday, March 1, 2007 at the same location.

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, Labor Standards Division, Parkway Towers, Suite 1606, 404 James Robertson Parkway, Nashville, TN 37243-0657, Telephone (615) 741-2858. Hearing impaired callers may use TDD 1-800-255-5872.
WORKFORCE DEVELOPMENT BOARD MEETING AGENDA
Nashville, TN
Vanderbilt Holiday Inn
Thursday, March 1 & Friday, March 2, 2007

Thursday, March 1, 2007 – Committee Meetings  3:00 p.m.– 4:30 p.m.

Continuous Improvement Committee (Centennial Ballroom A)
Operations Committee (Centennial Ballroom B)
Policy Committee (Belmont Room)
Strategic Planning Committee (Bartlett Room)

Reception  4:30 p.m.

Friday, March 2, 2007 – State Workforce Development Meeting (Centennial Ballroom)  8:30 a.m.- Noon

Continental Breakfast  7:30
Welcome  8:30
Roll Call/Conflict of Interest Statement
Approval of Minutes *(vote required)*

**Tab 1** Wallace Grills, Chairman
State Workforce Development Board

Opening Remarks  8:45
James Neeley, Commissioner
Department of Labor and Workforce Development

National Governor’s Association Report  9:00

**Tab 2** Proposed Rule Changes

**Tab 3** WIRED
Susan Cowden, Administrator
Department of Labor and Workforce Development

State Plan Modification *(vote required)*  9:20
Susie Bourque, Assistant Administrator
Department of Labor and Workforce Development

**Tab 5** Title V, Senior Community Service Employment Program – Partner Report  9:40
Louis Stone, Aging Program Coordinator

Break  10:00
WORKFORCE DEVELOPMENT BOARD MEETING AGENDA
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Workforce Board Software Demonstration 10:20
Susan Cowden, Administrator
Department of Labor and Workforce Development

Committee Reports 10:45
Continuous Improvement Committee
Illiff McMahan, Committee Chair

Operations Committee
John Greeter, Committee Chair

Policy Committee
Jerry Anderton, Committee Chair

Strategic Planning Committee
Jim Barnes, Committee Chair

Tab 6 New Digs! 11:30
James Neeley, Commissioner
Department of Labor and Workforce Development

Closing Remarks 11:45
Wallace Grills, Chairman
State Workforce Development Board

Adjourn Noon

Proposed future dates:
May 18 (Maxwell House Hotel)
Sept. 13 – 14 CANCELED
Dec. 6 – 7 (Location to be announced later)

Note: EEO Conference will precede the May meeting on May 16-17