

**NOTICE OF PUBLIC MEETING**  
**State Workforce Development Board**  
**June 13 & 14, 2013**

The State Workforce Development Board will hold its quarterly meeting in Nashville on June 13 & 14, 2013. The four standing committees will meet at 220 French Landing, Nashville, TN at 3:00 PM on Thursday, June 13, 2013. The full board will meet on Friday, June 14, 2013 at 9:00 AM at the Millennium Maxwell Hotel at 2025 Rosa Parks Boulevard, Nashville, TN 37228 in the Grand Ballroom.

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 37243  
June 13 & 14, 2013

**Thursday, June 13, 2013**

- |                                                                                                                                                                                                     |          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| Commissioner's Luncheon for Executive Committee<br>(Millennium Maxwell House Hotel – Polk Board Room)                                                                                               | 12:30 PM |
| Staff Liaisons meet with Committee Chairs<br>(220 French Landing Building)                                                                                                                          | 2:00 PM  |
| Committee Meetings ( <b>220 French Landing Conference Rooms</b> )                                                                                                                                   | 3:00 PM  |
| Operations – <b>Workforce Services Conference Room (4<sup>th</sup> Floor)</b><br>Statewide contracts- Vote Required<br>Leadership Nomination Process                                                |          |
| Strategic Planning – <b>Tennessee Room (1st Floor)</b><br>Approval of LWIB Local Plans- Vote Required<br>Review of American Jobs Center Network in Tennessee (Map)<br>Leadership Nomination Process |          |
| Continuous Improvement – <b>Titan Conference Room (1<sup>st</sup> Floor)</b><br>Recent Incentive Award<br>PY2013 3 <sup>rd</sup> Quarter W-P & WIA Reports<br>Leadership Nomination Process         |          |
| Policy – <b>Employment Security Conference Room (4<sup>th</sup> Floor)</b><br>Discussion of Purpose and Need of Policies<br>Leadership Nomination Process                                           |          |
| Reception<br>(Maxwell House Hotel – <b>Embassy Room</b> )                                                                                                                                           | 5:00 PM  |

# WORKFORCE DEVELOPMENT BOARD MEETING AGENDA

---

Department of Labor & Workforce Development  
220 French Landing Drive  
Nashville, TN 37243  
June 13 & 14, 2013

## Friday, June 14, 2013

Continental Breakfast (Maxwell House Hotel – <b>Praline's Restaurant</b> )	7:30 AM
Welcome <b>Wallace Grills, Chairman</b> State Workforce Development Board (Maxwell House Hotel – Grand Ballroom)	8:30 AM
Opening Remarks <b>Interim Commissioner Burns Phillips</b> Department of Labor & Workforce Development	8:45 AM
Introduction of New Board Members Roll Call/Conflict of Interest Statement	9:00 AM
Approval of Minutes ( <i>vote required</i> ) September 13, 2012 December 7, 2012	
Workforce Services Updates <b>Sterling VanDerSpuy, Administrator Workforce Services</b> Department of Labor & Workforce Development	9:10 AM
Overview of Board Roles and Responsibilities <b>Briana Johnson, Division of Workforce Services</b> <b>Christy Montgomery, Division of Workforce Services</b> Department of Labor & Workforce Development	9:30 AM
Break	9:50 AM
McMinn County Education & Workforce Committee <b>Rick Layne, LWIA 5</b> <b>Ann Scott Davis, Vice-Mayor Athens</b> <b>Dan Scherle, Plant Manager E&amp;E Manufacturing</b> <b>Stewart Smith, Director of TTC-Athens</b>	10:05 AM
Employment Security Updates <b>Linda Davis, Administrator Employment Security</b> Department of Labor & Workforce Development	10:35 AM

# WORKFORCE DEVELOPMENT BOARD MEETING AGENDA

---

Department of Labor & Workforce Development  
220 French Landing Drive  
Nashville, TN 37243  
June 13 & 14, 2013

Committee Reports 10:55 AM

Operations (**John Greeter**)  
Statewide Contracts (*vote required*)

Strategic Planning (**Kristee Bell**)  
LWIA Local Plans (*vote required*)

Policy (**Guy Derryberry**)

Continuous Improvement (**Yolanda Shields**)

Presentation of Appreciation to Wallace Grills 11:10 AM  
**Burns Phillips, Interim Commissioner**  
Department of Labor & Workforce Development

Closing Remarks 11:30 AM  
**Wallace Grills, Chairman**

## Future Dates:

September 20, 2013 (Executive Committee)  
December 5 & 6, 2013