NOTICE OF PUBLIC MEETING
(State Workforce Development Board Meeting)
May 19, 2006

The State Workforce Development Board will hold a meeting on Friday, May 19, 2006, at 8:30 a.m. This meeting will be held at Franklin Marriott Cool Springs, located at 700 Cool Springs Boulevard, Franklin, Tennessee. The meeting will be conducted permitting participation by electronic or other means of communication.

The State Workforce Development Board is comprised of 32 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
**Franklin, TN**
**Friday, May 19, 2006**
**8:30 – Noon**

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<th>Time Slot</th>
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<td>8:00 – 8:30</td>
<td>CONTINENTAL BREAKFAST</td>
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| 8:30 – 8:45 | Tab 1 | State Workforce Development Board Meeting  
Welcome  
Roll Call/Conflict of Interest Statement  
Approval of Minutes *(vote required)*  
Steve Copeland, Chairman  
State Workforce Development Board |
| 8:45 – 9:00 | Opening Remarks | Bob Henningsen, Deputy Commissioner  
Department of Labor and Workforce Development |
| 9:00 – 9:30 | Tab 2 | LWIA Plan Approval *(vote required)*  
Susan Cowden, Administrator  
Department of Labor and Workforce Development |
| 9:30 – 9:45 | Tab 3 | Incentive Award Announcement/Approvals *(vote required)*  
Dan Holton, Coordinator, WIA Performance |
| 9:45 – 10:00 | BREAK |  |
| 10:00 – 10:15 | Tab 4 | Contract Approvals *(vote required)*  
Susan Cowden, Administrator  
Employment and Workforce Development |
| 10:15 – 10:30 | Tab 5 | WEOC Members  
Ron Hammontree, Director of Marketing |
| 10:30 – 11:00 | Tab 6 | P-16  
Dr. Linda Doran, Senior Policy Officer  
Tennessee Higher Education Commission  
Questions and Answers Session  
Adjourn |
| Noon |  |  |