

NOTICE OF PUBLIC MEETING
State Workforce Development Board
June 19 & 20, 2014

The State Workforce Development Board will hold its quarterly meeting in Nashville on June 19 & 20, 2014. The four standing committees will meet at the Sheraton Music City Hotel at 3:00 PM on Thursday, June 19, 2014. The full board will meet on Friday, June 20, 2014 at 8:30 AM at the Sheraton Music City Hotel at 777 McGavock Pike, Nashville, TN 37214.

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
Music City Sheraton
777 McGavock Pike
Nashville, TN 37214
June 19-20, 2014

Thursday, June 19, 2014

Commissioner's Luncheon for Executive Committee (Music City Sheraton)	12:30 PM
Staff Liaisons meet with Committee Chairs (Music City Sheraton)	2:00 PM
Committee Meetings (TBD)	3:00 PM
Operations – Statewide Contracts LWIA Expenditures update 2014 Employee of the Year Selection	
Strategic Planning – Continued Review of Local Plans: LWIAs 2, 3, 4, 6, 7, 11, & 13	
Continuous Improvement – Quarterly Performance State Performance Levels Negotiation Update Dashboard Update Program Year 2012 Incentive Awards	
Policy – Review of Policy Drafts Review suggested language changes to existing policies	
Reception (Music City Sheraton)	5:00 PM

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Friday, June 20, 2014

Board Member Breakfast (Music City Sheraton, TBD)	7:30 AM
Welcome & Update Bob Ravener, Chairman State Workforce Development Board	8:30 AM
Roll Call/Conflict of Interest Statement	8:40 AM
Approval of Minutes (<u><i>vote required</i></u>) <i>December 6, 2013</i>	
Opening Remarks Commissioner Burns Phillips Department of Labor & Workforce Development	8:45 AM
Workforce Services & WIA Reauthorization Update Sterling VanDerSpuy, Administrator Workforce Services Department of Labor & Workforce Development	8:50 AM
Governor's Taskforce on Human Trafficking Margie Quinn, TN Bureau of Investigation	9:00 AM
LWIA 11 Success Story Jimmy Bell, LWIA 11 Edmund Thomas, WIA Participant	9:20 AM
Presentation of the 2013 Jim Alford Award Gap Inc., Steve Gibson LWIA 8, Marla Rye	9:35 AM
Two-Minute Drill Sterling van der Spuy, Administrator	9:45 AM
Break	10:15 AM
Youth Work Experience Pilot Program Christy Montgomery Briana Johnson	10:30 AM

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Promising Practice, Year-round Youth Work Experience 10:40 AM
Anna Smith, LWIA 5

Pathways to Prosperity 10:55 AM
Nick Hansen, Dept. of Education

Committee Reports 11:15 AM

Strategic Planning (**Ann Hatcher**)
Local Plan Approval (*vote required*)

Operations (**John Greeter**)
Statewide Contract Approval (*vote required*)

Policy (**Mayor Rogers Anderson**)

Continuous Improvement (**Yolanda Shields**)
Program Year 2012 Incentive Awards (*vote required*)

Presentation of 2013 Employee of the Year Awards 11:45 AM
West- Connie Stewart, LWIA 12 Director of Youth Services
Middle- Kim Rye, LWIA 8 Director of Workforce Services
East- Mark Kirby, WIA Operations Manager

Closing Remarks 12:00 AM
Bob Ravener, Chairman

Future Dates:

September 11, 2014 New Board Member Orientation
September 12, 2014 Full Board Meeting
December 11-12, 2014, Committees & Full Board