

**NOTICE OF PUBLIC MEETING**  
**(State Workforce Development Board Meeting)**  
**Executive Committee Meeting**  
**September 25, 2008**

The Executive Committee of the State Workforce Development Board will hold a meeting on Thursday, September 25, 2008 at 1:00 pm at the Career Center in Crossville, TN. The Executive Committee consists of the Chairman, Vice-Chairman and Chairmen of the Operations, Continuous Improvement, Strategic Planning, and Policy committees.

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 or 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 EXECUTIVE COMMITTEE MEETING AGENDA  
Department of Labor & Workforce Development  
Career Center at Crossville  
September 25, 2008

Call to Order <b>Wallace Grills, Chairman</b>	1:00 PM
Opening Remarks <b>James Neeley, Commissioner</b>	1:15 PM
Workforce Development Updates <b>Susan Cowden, Administrator</b>	1:30 PM
Operations Report <b>Susie Bourque, Assistant Administrator</b> Update on LWIA 13 2009 Planning Process for LWIAs Update on State Plan Resource Sharing Agreements	2:00 PM
Information on New Members Update on Model By-laws <b>Linda Sampson, Board Coordinator</b>	2:15 PM
Break	2:30 PM
Open Discussion <b>Wallace Grills, Chairman</b> Committee Membership (Opportunity for Change)	2:45 PM
Adjourn	3:30 PM

**2009 Future Dates**

March 12 – 13  
April 9 – 10 (Planning)  
May 14 – 15  
September 24 – 25 (Executive Committee)  
December 3 – 4