

High Country Workforce Development Board Meeting

December 9, 2010

MINUTES

Call to Order: by Chairman Peterson at 3:04 PM.

Members Present: Barbara Barlow, Anne Bowlin, David Edwards, Skip Greene, Marie Gwyn, Jim Halsey, Fonda Harris, Dwayne Howell, Clark Hunter, Joallen Lowder, Charley Nash, Bryan Peterson, Jayne Phipps-Boger, Sam Ray, Truman Robbins, Julia Rowland, Earl Tipton, Stacy Sears, Don Williams, Sallie Woodring

Staff: Rebecca Bloomquist, Carole Coates, Ruby Greene, Adrian Tait, MaryAnn Urka

Guests: Sherri Dees, Drew Edwards, John Greene, April Jones, Anita Lowe, Patrick McKemie, Tom Owens, Carrie Pittman, Ricky Roten, Brian Scott, Ginger Shaffer, Sara Williams, Pam Wilson

Chairman Peterson administered the Oath of Office to Clark Hunter.

Consideration of Minutes: The minutes of the October 21, 2010 meeting were approved as submitted. MaryAnn Urka requested that the date **August 12** under the "Consideration of Minutes" item of the August 12, 2010 minutes (reported in the October Board Book) be corrected to **June 10**. The correction was accepted by the Chair.

Information

Executive Committee Report: Chairman Peterson announced that the Board will schedule a half-day planning session in the fall for all members to agree on priorities for the Board's next Strategic Plan, following which a strategic plan workgroup will be appointed to flesh out the plan. The new plan is scheduled to take effect July 1, 2012.

Workforce Update: Carole Coates reported that the High Country region met or exceeded its Program Year 2009 federal Workforce Investment Act performance measures, and directed the Board's attention to the expenditure report in the Board Book.

Salute to Our Heroes: A panel representing JobLink partners, employers, and Workforce Investment Act participants and service providers shared their successful experiences with on-the-job training, youth services, and the Incumbent Worker Training Grant, and JobLink partnerships. Panel members and JobLink partners were honored at a post-meeting reception.

Adjournment: Meeting was adjourned at 3:50 PM, with an invitation from Chairman Peterson to enjoy the reception.

The next meeting of the High Country Workforce Development Board will be held Thursday, February 10th, 2011, at 3:00 PM in the HCCOG Board Room, 468 New Market Blvd., Boone.