

*\*RED ITEMS ARE ACTION ITEMS*

*\*BLUE ITEMS ARE INFORMATION ITEMS*

*Tuesday, June 14<sup>th</sup>*

|                   |   |                     |       |
|-------------------|---|---------------------|-------|
| 1:00 pm – 1:15 pm | Welcome Self Introductions  | Charles Ware        |       |
|                   | Approval March WWDC Meeting Minutes   |                     | Tab 1 |
|                   | Approval of Agenda  |                     | Tab 2 |
| 1:15 – 1:30       | Local Workforce and Economic Update   | Mike Seppala        | Tab 3 |
|                   | <u>Old Business</u>   |                     |       |
| 1:30 pm – 1:45 pm | Unified Plan Update   | Kathy Emmons        | Tab 4 |
|                   | <u>New Business</u>   |                     |       |
| 1:45 pm – 2:30 pm | Strategic Governance Video and Discussion   | Charles Ware        |       |
| 2:30 pm – 2:45 pm | Break   |                     |       |
| 2:45 pm – 4:00 pm | Methamphetamine Report - Dr. Ann Reyes  | Charles Ware        | Tab 5 |
| 4:00 pm – 4:30 pm | Correctional Facilities Training Report,<br>Apprenticeship and Training Programs. – Betty Abbot | Charles Ware        | Tab 6 |
| 4:30 pm – 5:00 pm | Youth Council Report<br>- Latina Youth Conference Funding Request                               | Christie DeGrendele | Tab 7 |
| 5:00 pm           | Adjourn   |                     |       |
| 5:30 pm – 6:45 pm | Reception Meeting with Business and Local Officials, Dunmar Inn                                 |                     |       |

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*Wednesday, June 15<sup>th</sup>*

New Business

|                     |   |                     |        |
|---------------------|---|---------------------|--------|
| 7:30 am             | Continental Breakfast   |                     |        |
| 8:00 am – 9:45 am   | Assign Committees and Discuss, Prioritize and Assign Projects for '05-'06   | Charles Ware        | Tab 8  |
| 9:45 am – 10:15am   | Experience Modification Rates for Worker Compensation Proposed Rule Change – Director Cindy Pomeroy                             | Charles Ware        |        |
| 10:15am -10:30 am   | Break   |                     |        |
| 10:30 am – 11:00 am | 15% Set Aside Committee Report <ul style="list-style-type: none"><li>- Budget</li><li>- Quarterly Budget Report</li></ul>       | Ray Fleming Dinneen | Tab 9  |
| 11:00 am – 11:15 am | Collaboration Committee Report <ul style="list-style-type: none"><li>- 2006 Workforce Summit Location</li></ul>                 | Jeff Heilbrun       |        |
| 11:15 am – 11:45 am | Data and Communications Committee Report <ul style="list-style-type: none"><li>- Labor Market Information (LMI) Grant</li></ul> | John Jackson        | Tab 10 |
| 11:45 am – 12:00pm  | Report on Meeting with Emily DeRocco and Senator Enzi   | Charles Ware        | Tab 11 |
| 12:00 pm            | Adjourn   |                     |        |

**Next Council meeting is September 22 -23, 2005 in Gillette**