



Spokane Area WORKFORCE DEVELOPMENT COUNCIL

EXECUTIVE COMMITTEE MEETING
January 3, 2008
INLAND NORTHWEST HEALTH SERVICES
WELLS FARGO CENTER
601 W FIRST AVE, 1ST FLOOR
3:00 P.M.

Estimated Time	Tab	
3:00 p.m.	Call to Order	<i>Craig Dias</i>
3:05 p.m.	Review of November 6, 2007 Meeting Minutes <u>Action</u> –Vote on approval of the minutes	<i>Craig Dias</i>
	Budget Update – Impact of FY08 Omnibus Bill and Rescission	<i>Mark Mattke</i>
	Grants in Process	<i>Mark Mattke</i>
	NECC Project	<i>Mark Mattke</i>
	Three Steps – Legislative Agenda and Logo Usage	<i>Mark Mattke</i>
	2008 NAWB Conference Attendance	<i>Mark Mattke</i>
	PY08 – Board Officer Planning	<i>Mark Mattke</i>
	WTECB and ESD Senior Staff Visit	<i>Mark Mattke</i>
	Update on CPS meeting	
	Agenda for January 9, 2008 SAWDC Meeting	<i>Craig Dias</i>
	Other Business	<i>Craig Dias</i>
5:00 p.m.	Adjourn	<i>Craig Dias</i>
Encl.	Minutes Selected Background Materials	