



Spokane Area WORKFORCE DEVELOPMENT COUNCIL

EXECUTIVE COMMITTEE MEETING
February 5, 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 January 3, 2008 Meeting Minutes <u>Action</u> –Vote on approval of the minutes	<i>Craig Dias</i>
3:10 p.m.	NECC Project	<i>Mark Mattke/ Jean Farmer</i>
3:30 p.m.	Budget Update – <ul style="list-style-type: none">FIRST Robotics Commitment	<i>Mark Mattke</i>
3:45 p.m.	Grants in Process	<i>Mark Mattke</i>
3:55 p.m.	2008 NAWB Conference Attendance	<i>Mark Mattke</i>
4:00 p.m.	Sharon Parry Final Report	<i>Mark Mattke</i>
4:10 p.m.	PY08 – Board Officer Planning & Membership	<i>Rich Hadley/ Mark Mattke</i>
4:30 p.m.	Pre-Agenda for March 12, 2008 SAWDC Meeting	<i>Craig Dias</i>
4:40 p.m.	Other Business	<i>Craig Dias</i>
5:00 p.m.	Adjourn	<i>Craig Dias</i>