



# State Workforce Investment Board Meeting

## September 28, 2010

**1:00 to 4:00 p.m.**

NYSDOL Rooms D&E, Albany

### AGENDA

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| 1:00 – 1:20 p.m. | <b>Welcome</b><br><b>Agenda Review</b><br><b>Brief Labor Market Update</b>   |
| 1:10 – 1:45 p.m. | <b>Structure &amp; Roles of the State Workforce Investment Board</b> <ul style="list-style-type: none"><li>• As defined by the Workforce Investment Act</li><li>• As defined in NYS Labor Law, Section 852</li><li>• Other state WIB examples</li><li>• Prior NYS example – Job Training Partnership Council</li><li>• Bylaws Discussion – Changes Needed?<ul style="list-style-type: none"><li>○ Vice Chair</li><li>○ Annual Bylaws review?</li></ul></li></ul> |
| 1:45 – 2:45 p.m. | <b>Board Strategy for Workforce Development in NYS</b> <ul style="list-style-type: none"><li>• Goals and Objectives (Facilitated Discussion)<ul style="list-style-type: none"><li>○ Workforce Development Funding</li></ul></li></ul>  |
| 2:45 – 3:00 p.m. | <b>(Break)</b>   |
| 3:00 – 4:00 p.m. | <b>Action Planning</b> <ul style="list-style-type: none"><li>• Subcommittee Structure</li><li>• Collaboration/Communication with LWIBs</li><li>• Full Day Strategy Session<ul style="list-style-type: none"><li>○ Purpose: Workforce Development Goal Recommendations to Present to Governor</li></ul></li></ul>   |
| 4:00 p.m.        | <b>Meeting Adjourns</b>  |