AGENDA

Full Business Meeting  West Reading Room
I. Organizational Items 8:30 a.m.
   A. Call to Order and Welcome
   B. Roll Call
   C. Approve minutes from November 2-3, 2011 meeting
   D. 2012 Meeting dates
       June 13-14, 2012

II. Public Comment 8:45 a.m.

III. Chairman’s Report 9:00 a.m.
    Washington Update: Federal Legislative Activity

IV. Governor’s Report 9:30 a.m.
    A. Highlights of 2012 Biennial Budget for the Commonwealth
       The Honorable Laura Fornash, Secretary of Education
       Carrie Cantrell, Deputy Secretary of Commerce & Trade

B. Performance & Accountability 10:00 a.m.

V. Council Committees Meet 10:15 a.m. to Noon
   A. Industry Sectors & Career Pathways System
      Conference Room 2 (1009)
      1. Career Pathways System
         i. Solicit Input on Adult Career Coach Program
         ii. Update on State-Agency Heads Cross-Collaboration meeting
      2. Work Ready Communities Report
   B. Performance & Accountability
      Conference Room 1 (1013)
      1. Review of Local Workforce Investment Areas
      2. Scorecard: Progress in Workforce Metrics
      3. Discussion of Incentive Awards Programs for Local Workforce Areas (LWIAs)

VI. Lunch 12:15 p.m.

VII. Committee Reports 12:45 p.m.

VIII. Announcements 2:00 p.m.

IX. Adjournment 2:30 p.m.