

JANUARY 4, 2011

**EXECUTIVE COMMITTEE
8:00 A.M.**

ROYAL COURT RESTAURANT

PRESENT: A. Pedersen, P. McKee, B. Bantle, J. McPheeters, M. Stamm

EXCUSED: L. Patz, C. Haynes, M. Coldren

STAFF: J. Mattick, J. Luu

CALL TO ORDER

Ms. McPheeters called the meeting to order at 8:05 a.m.

APPROVAL OF MINUTES

It was Moved by Mr. Pedersen, seconded by Mr. Bantle and unanimously adopted by voice vote of members present to approve the minutes of December 7, 2010 as submitted.

STATE WIB SURVEY OF LOCAL WIB CHAIRS-RESULTS

The State WIB survey results were distributed. Mr. Coldren and Ms. Mattick reported at the last meeting that they prepared the responses for the State due to a very tight deadline. Several WIBs from the southern part of the State are considering mergers. It appears that the State SWIB is looking to become more helpful to WIBs. It is too soon at this point to get a sense of how things will move forward with the new governor.

WIB OFFICE MOVE

The lease is being reviewed and the WIB and TCAD expect to move to their new location at 401 East State Street at the end of January.

JANUARY BOARD MEETING AGENDA

The group will have a discussion about entry-level employment at the next Board meeting. Al Smith, owner of the Shortstop Deli will be asked to speak at the meeting about his success hiring and retaining entry-level workers. The video that was put together by the Diversity Think Tank will also be viewed. The working groups will be meeting on January 11, 2011 and will also be asked to provide a report.

At the meeting in March there will be a report on the Educator in the Workplace Initiative. Ms. Mattick stated it is her hope that the program can be continued again this year.

ADJOURNMENT

The meeting adjourned at 8:52 a.m. The next meeting is scheduled for Tuesday, February 1, 2011 at 8 a.m. at the Royal Court Restaurant.

Minutes prepared by Jennifer Luu.