



Spokane Area WORKFORCE DEVELOPMENT COUNCIL

808 W. Spokane Falls Blvd ♦ Room 606 ♦ City Hall ♦ Spokane, WA 99201-3302
(509) 625-6210 ♦ Fax (509) 625-6929 ♦ E-mail: admin@wdcspokane.com

EXECUTIVE COMMITTEE MEETING OCTOBER 7, 2008 – 3:00 PM PROVIDENCE HEALTH & SERVICES WA/MT 9 EAST NINTH, 1ST FLOOR CONFERENCE ROOM

Estimated Time	Tab		
3:00 p.m.		Call to Order	<i>Julie Meyer</i>
	1	Review of September 2, 2008 Executive Committee Meeting Minutes <i>Action Item</i>	<i>Julie Meyer</i>
3:05	2	Strategic Fund RFP	<i>Mark Mattke</i>
3:15	3	Legislative Agenda	<i>Mark Mattke</i>
3:30		Skills2Compete	<i>Mark Mattke</i>
3:35		501(c)(3) Development Process	<i>Mark Mattke</i>
3:45	4	New Committees – Chairs & Members	<i>Julie Meyer</i>
4:00		Annual Retreat Planning	<i>Julie Meyer</i>
4:20	5	Agenda for November 12, 2008 SAWDC Meeting	<i>Julie Meyer</i>
4:30	6	Program Services and Site Operator RFP	<i>Julie Meyer</i>
4:50		Other Business	<i>Julie Meyer</i>
5:00 p.m.		Adjourn	<i>Julie Meyer</i>
Encl.		Minutes Selected Background Materials	