



Spokane Area WORKFORCE DEVELOPMENT COUNCIL

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EXECUTIVE COMMITTEE MEETING NOVEMBER 4, 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 October 7, 2008 Executive Committee Meeting Minutes <i>Action Item</i>	<i>Julie Meyer</i>
3:05 p.m.	2	NAWB March 7 to March 10, 2009 <i>Registration – Pre-Conference Choices</i>	<i>Mark Mattke</i>
3:20 p.m.		501(c)(3) Development Process	<i>Mark Mattke</i>
3:35 p.m.		Membership – Update on Recruiting of New Members	<i>Rich Hadley</i>
3:45 p.m.	3	Skills2Compete <i>Action Item</i>	<i>Mark Mattke</i>
4:00 p.m.	4	Annual Planning Retreat	<i>Julie Meyer</i>
4:30 p.m.	5	Agenda for November 12, 2008 SAWDC <i>Action item</i>	<i>Julie Meyer</i>
4:45 p.m.		Other Business	<i>Julie Meyer</i>
		Adjourn	<i>Julie Meyer</i>
Encl.		Minutes Selected Background Materials	