



Spokane Area WORKFORCE DEVELOPMENT COUNCIL

EXECUTIVE COMMITTEE MEETING
September 2, 2008
PROVIDENCE HEALTH & SERVICES WA/MT
9 EAST NINTH, 1ST FLOOR CONFERENCE ROOM
3:00 P.M.

Estimated Time	Tab		
3:00 p.m.		Call to Order	<i>Julie Meyer</i>
	1	Review of July 1, 2008 Executive Committee Meeting Minutes <i>Action Item</i>	<i>Julie Meyer</i>
	2	Charter for Committee Structures <i>Action Item</i>	<i>Mark Mattke</i>
	3	State Policy Development <i>Action Item</i>	<i>Julie Meyer</i>
	4	Skills2Compete Endorsement <i>Action Item</i>	<i>Mark Mattke</i>
3:30 p.m.	5	Membership – Update on Recruiting of New Members	<i>Rich Hadley</i>
3:45 p.m.		501(c)(3) Development Process	<i>Mark Mattke</i>
4:15 p.m.	6	Agenda for September 9, 2008 SAWDC Meeting <i>Action item</i>	<i>Julie Meyer</i>
4:00 p.m.		Other Business	<i>Julie Meyer</i>
4:05 p.m.		Adjourn	<i>Julie Meyer</i>