

# KWIB Meeting

## Agenda

**Welcome** – Ed Holmes, KWIB Chair

### **Introductions**

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### **ACTIONS:**

#### **Minutes of 9-17-09 KWIB Meeting**

#### **Amendment to KWIB Rules of Procedure**

*To allow participation via conference call and other technology for Executive and Working Committee meetings.*

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### **REPORTS:**

#### **Committee Reports**

Executive – Ed Holmes  
Employees – Dr. Lara Needham  
Employers – Paula Lillard  
Partnerships – Roger Marcum

**Kentucky Energy Sector Partnership** – Benny Adair

**System Reports** – Linda Prewitt

**Statewide Reserve Initiatives** – Deputy Secretary Joe Meyer

**Kentucky's Economy At-A-Glance** – Ron Crouch

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### **PRESENTATION:**

UK - iwin – Jennifer Swanberg

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### **WORKING LUNCH:**

#### **Strategic Plan**

*Consideration of Draft Vision Statement and Goals for the Kentucky Workforce Development Strategic plan.*

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**MISCELLANEOUS:**

**Member Round Robin** – Opportunity for KWIB members to briefly report on major activities in their region, industry, agency, or area of focus.

**Housekeeping** – Ed Holmes  
2010 Meeting Schedule  
Electronic Notification Waiver  
Board Expenses

**Next Meeting** – Thursday, February 18, 2010  
11 am – 1 pm

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**ADJOURN**