



## **Full Board Meeting**

**Friday, June 18, 2010**

**8:30 – 10:30 a.m.**

**The Westin Hotel - Cascade 2 - Mezzanine Floor**

**1900 5<sup>th</sup> Avenue**

**Seattle WA 98101-1204**

### **DRAFT AGENDA**

- I. Welcome and Introductions (8:30 – 8:40 a.m.)**
- II. Retrospective: Year in Review (8:40 – 9:10 a.m.)**
- III. Action Items (9:10 – 9:20 a.m.)**
  - A. Consent Agenda**
    1. February 19, 2010 Full Board Meeting minutes
    2. Today's Agenda
  - B. PY10 Budget**
  - C. Election of WDC Officers**
- IV. Washington Update: National Landscape of Workforce Development (9:20 – 10:05 a.m.)**

**Mr. Ron Painter**— National Association of Workforce Boards, Chief Executive Officer
- V. Information (10:05 – 10:25 a.m.)**
  - A. Board Recognition**
  - B. Job Vacancy Report**
  - C. Workforce System Review**
  - D. Kris Stadelman Award**
- VI. Other Business (10:25 – 10:30 a.m.)**

#### **Attachments:**

- Quarterly Financial Statements
- WDC 2010 Meeting Calendar
- Speaker Biography

#### **Handouts:**

- Committee Reports
- 2010 Budget Book
- CEO Report
- Map Your Career
- Job Vacancy Report