

TO: Executive Committee

DATE: 08/12/02

From: WIB Staff

- For Action**
- For Information**
- Meeting Notes**

SUBJECT: Workforce Investment Board (WIB) Strategic Direction and WIB Committee Structure

PROPOSED MOTION (S): Discussion

DISCUSSION: On June 12, 2002, the WIB held its second strategic planning retreat. The goal of the retreat was to create and develop a clear understanding of the vision and strategic direction of the WIB over the next two years. The four areas of “strategic direction”, identified at the June 12, 2002 retreat, are attached.

The Executive Committee also held a retreat on July 10, 2002. This retreat reaffirmed the four strategic directions and identified areas of success, strengths, weaknesses, benefits and dangers within each of the four “goals”. Tentative timelines were to be developed by staff, and the Executive Committee would approve/modify these timelines at their August 12, 2002 meeting. A gantt chart is attached with these proposal timelines.

The WIB committee structure is a part of the WIB’s strategic direction. Also attached is a proposed standing committee structure for discussion by the committee.

Attachment(s):

- 1. Strategic Directions**
- 2. Gantt Chart**
- 3. Proposed Committee Structure**