



2600 Denali Street, Suite 700  
Anchorage, AK 99503  
Teleconference Number: 1-866-875-5250 or 565-5001

## Career Readiness Committee Meeting

### Meeting Minutes

### March 5, 2009

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#### Roll Call:

#### Career Readiness Committee Members:

✓ Fred Villa,  Theresa Absher (DOL),  Rich Carlson (AASA),  Diedre Bailey (DOL),  Michelle Brunner (AMEREF),  Elizabeth Dahl (SEARC),  Bob Hoekzema (AMA),  Diane Maples (Tech Prep), ✓ Helen Mehrkens (DEED),  Dave Rees (BP),  Cathy Schnug (Acuren),  Deanna Schultz (UAA),  Kathy Sheehan-Dugan (DNR),  David Spann (MAPTS),  Chris Tuck (IBEW),  Todd Bergman (APICC)  
Staff: ✓ Barb DeLong, ✓ Colette Moring

**Safety Minute:** No Quorum

**Approval of Agenda:** No Quorum

**Approval of Minutes:** No Quorum

#### Action items:

#### Discussion Items:

1. No official meeting as not quorum.
2. Set meeting times for the committee:
  - a. First Monday of each month at 3:00 pm, no meeting in July.

**Adjournment: - 3:45 pm**

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ACTION TRACKER:

NO.	WHO	WHAT	WHEN	STATUS
1				
2				
3				
4				
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12				
13				

DRAFT