# JOINT EXECUTIVE COMMITTEE

## AGENDA

**Date:** Thursday, June 6, 2019  
**Time:** 8:00 am – 9:00 am  
**Location:** Waukesha County Business Alliance  
2717 N Grandview Blvd., Suite 300, Waukesha, WI

<table>
<thead>
<tr>
<th>#</th>
<th>ITEM</th>
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| 1  | Call to Order  
*John Heyer, Chair*  | 8:00 am | ☐            |
| 2  | Review and Approval of Meeting Minutes  
*John Heyer, Chair*  | 8:01 am | ☒            |
| 3  | Review and Approval of Draft Fiscal Year 2019-2020 Budget  
*Laura Catherman, WDB Director*  | 8:03 am | ☒            |
| 4  | Review and Approval of Service Providers for Fiscal Year 2019-2020:  
• WIOA Adult and Dislocated Worker  
• WIOA Youth  
• Windows to Work  
*Laura Catherman, WDB Director*  | 8:15 am | ☒            |
| 5  | Update on One-Stop Operations  
*Beth Norris, Workforce Development Center Operations Coordinator*  | 8:30 am | ☐            |
| 6  | Update on Strategic Projects for Fiscal Year 2019-2020  
*Laura Catherman, WDB Director*  | 8:45 am | ☐            |
| 7  | Other Business  
*John Heyer, Chair*  | 8:55 am | ☐            |

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