

WOW WORKFORCE DEVELOPMENT BOARD

AGENDA



Date: Thursday, June 13, 2019
Time: 8:00 am – 9:30 am
Location: Waukesha County Business Alliance
 2717 N Grandview Blvd., Suite 300, Waukesha, WI

#	ITEM	TIME	ACTION REQ'D
1.	Call to Order <i>John Heyer, Chair</i>	8:00 am	<input type="checkbox"/>
2.	Review and Approval of Meeting Minutes <i>John Heyer, Chair</i>	8:01 am	<input checked="" type="checkbox"/>
3.	Executive Report <i>Laura Catherman, WDB Director</i>	8:03 am	<input type="checkbox"/>
4.	Review and Approval of WOWWDB Financial Report <i>Danielle Igieslski, Principal Financial Project Analyst</i>	8:15 am	<input checked="" type="checkbox"/>
5.	Review and Approval of FY19-20 Budget <i>Laura Catherman, WDB Director</i>	8:20 am	<input type="checkbox"/>
6.	PY18-19 Service Provider Monitoring Results <i>Laura Catherman, WDB Director</i>	8:35 am	<input type="checkbox"/>
7.	Review and Approval of Service Providers for Fiscal Year 2019-2020: <ul style="list-style-type: none"> • WIOA Adult and Dislocated Worker • WIOA Youth • Windows to Work <i>Laura Catherman, WDB Director</i>	8:40 am	<input checked="" type="checkbox"/>
8.	Review and Approval of One-Stop Operator Contract Modification <i>Laura Catherman, WDB Director</i>	8:50 am	<input checked="" type="checkbox"/>
9.	Review and Approval of WIOA Local Policies <i>Laura Catherman, WDB Director</i>	8:55 am	<input checked="" type="checkbox"/>
10.	Update from the Strategic Initiatives Committee <i>Tom Hostad, Strategic Initiatives Committee Chair</i>	9:00 am	<input type="checkbox"/>
11.	Update from the Talent and Business Services Committee <i>Kurt Schmidt, Talent and Business Services Committee Chair</i>	9:05 am	<input type="checkbox"/>

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| 12. | One-Stop Operator Update
<i>Beth Norris, Operations Coordinator</i> | 9:10 am | <input type="checkbox"/> |
| 13. | Other Business
<i>John Heyer, Chair</i> | 9:25 am | <input type="checkbox"/> |

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