

WOW WORKFORCE DEVELOPMENT BOARD

AGENDA



Date: Thursday, March 14, 2019
Time: 8:00 am – 9:30 am
Location: Moraine Park Technical College – West Bend Campus
 2200 Green Tree Road, West Bend, WI (Room S-111)

#	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>	8:10 am	<input checked="" type="checkbox"/>
5.	Review and Approval of Updated Local Policies <i>Laura Catherman, WDB Director</i>	8:15 am	<input checked="" type="checkbox"/>
6.	Review and Approval of Risk Assessment and Monitoring Plan <i>Laura Catherman, WDB Director</i>	8:20 am	<input checked="" type="checkbox"/>
7.	Review and Approval of FY19-20 Procurement Plan <i>Laura Catherman, WDB Director</i>	8:25 am	<input checked="" type="checkbox"/>
8.	Update from the Strategic Initiatives Committee <i>Tom Hostad, Strategic Initiatives Committee Chair</i>	8:30 am	<input type="checkbox"/>
9.	Update from the One-Stop Operator Consortium <i>Beth Norris, Job Center Coordinator</i>	8:45 am	<input type="checkbox"/>
10.	Introduction and Brief Overview of Spotted Eagle, Inc. <i>Susan Dansby, Spotted Eagle Executive Director</i>	9:00 am	<input type="checkbox"/>
11.	Presentation on INSPIRE Southeast Wisconsin <i>Sarah Malchow, Senior Director of Community Impact, United Way Washington County, and Brenda Ehrlich, Director of INSPIRE Washington County</i>	9:05 am	<input type="checkbox"/>

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