## 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 John Heyer, Chair	8:00 am	
2.	Review and Approval of Meeting Minutes John Heyer, Chair	8:01 am	
3.	Executive Report Laura Catherman, WDB Director	8:03 am	
4.	Review and Approval of WOWWDB Financial Report Danielle Igieslski, Principal Financial Project Analyst	8:15 am	$\boxtimes$
5.	Review and Approval of FY19-20 Budget Laura Catherman, WDB Director	8:20 am	
6.	PY18-19 Service Provider Monitoring Results Laura Catherman, WDB Director	8:35 am	
7.	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	8:40 am	
8.	Review and Approval of One-Stop Operator Contract Modification Laura Catherman, WDB Director	8:50 am	
9.	Review and Approval of WIOA Local Policies Laura Catherman, WDB Director	8:55 am	$\boxtimes$
10.	Update from the Strategic Initiatives Committee Tom Hostad, Strategic Initiatives Committee Chair	9:00 am	
11.	Update from the Talent and Business Services Committee Kurt Schmidt, Talent and Business Services Committee Chair	9:05 am	

12.	One-Stop Operator Update Beth Norris, Operations Coordinator	9:10 am	
13.	Other Business John Heyer, Chair	9:25 am	

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