WOW WORKFORCE DEVELOPMENT BOARD

AGENDA

Date: Thursday, March 12, 2020

Time: 8:00 - 9:30 am

Location: Milwaukee Area Technical College, 5555 Highland Rd, Mequon, WI (Room A-129)



#	ITEM	OWNER	START TIME	ACTION
1.	Call to Order	Dawn Schicker, Chair	8:00 am	
2.	Meeting Minutes	Dawn Schicker, Chair	8:02 am	\boxtimes
3.	Executive Report	Laura Catherman, WDB Director	8:04 am	
4.	Financial Report	Danielle Igielski, Accounting Manager	8:06 am	
5.	WOWWDB Strategic Plan	Laura Catherman, WDB Director	8:08 am	\boxtimes
6.	Updated Bylaws and Consent Agenda Process	Laura Catherman, WDB Director	8:13 am	\boxtimes
7.	Training and OJT Policy Revisions	Laura Catherman, WDB Director	8:18 am	\boxtimes
8.	Waukesha County Workforce Development Center MOU	Laura Catherman, WDB Director	8:20 am	\boxtimes
9.	One-Stop System Update	Beth Norris, Operations Coordinator	8:25 am	
10.	Ozaukee County Workforce Development Center Lease	Laura Catherman, WDB Director	8:35 am	\boxtimes
11.	Regional One-Stop Operator Procurement	Laura Catherman, WDB Director	8:45 am	\boxtimes
12.	Stakeholder Map and Ad Hoc Workgroup	Laura Catherman, WDB Director	8:50 am	\boxtimes
13.	Transit Development Plan Update and Input	Jennifer Sarnecki, SEWRPC	9:00 am	
14.	Other Business	Dawn Schicker, Chair	9:25 am	

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