## WAUKESHA-OZAUKEE-WASHINGTON WORKFORCE DEVELOPMENT BOARD

## **AGENDA**

**Location:** Waukesha County Workforce Development Center

892 Main Street, Room 108/110

Pewaukee, WI 53072

**Date:** June 14, 2018

Time: 8:00 a.m.



## ITEM ACTION REQUIRED

1. Meeting Minutes March 15, 2018 Approval

2. Executive Report Discussion

3. Fiscal Year 2017-2018 Quarter 3 Fiscal Report Review and Approval

4. Draft Workforce Innovation and Opportunity Act (WIOA) Budget for Review and Approval

Fiscal Year 2018-2019

5. One-Stop Operator Procurement Plan Review and Approval

6. Update to Incumbent Worker Training Policy Review and Approval

7. WIOA Procurement for Fiscal Year 2018-2019 Review and Approval

WIOA Youth Services

WIOA Adult and Dislocated Workers

8. Independent Annual Program Monitoring of WIOA Programs PY2017 Review and Approval

9. Independent Quarterly Fiscal Monitoring of ETA Funded Programs PY2017 Review and Approval

Q1, Q2, Q3

10. Update on WIOA Regional Planning Efforts Discussion

11. WIOA Structural Requirements of the WOW Workforce Development Discussion

Board and Board Staff

12. Other Business

Next Meeting: September 13, 2018 | Annual Meeting | Davians Banquet and Conference Center

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