

# WORKFORCE DEVELOPMENT BOARD

## AGENDA

Waukesha • Ozaukee • Washington

WORKFORCE  
DEVELOPMENT  
BOARD

**Date:** June 15, 2017

**Location:** Workforce Development Center  
892 Main Street, Pewaukee, 53072

**Time:** 8:00 A.M.

**Room:** 108 / 110

### Agenda items:

Item #	Topic
1.	Approval of the Minutes of the Previous Meeting
2.	Executive Report
3.	Review and Approval of Fiscal Year 2016/17 Quarter 3 Fiscal Report
4.	Review and Approval of Draft Workforce Innovation and Opportunity Act (WIOA) Budget for Fiscal Year 2017 – 2018
5.	Review and Approval of the One-Stop Operator Designation
6.	Review and Approval of the Incumbent Worker Training Policy
7.	Review and Approval of the WIOA Youth Services Contract Renewal for Fiscal Year 2017 – 2018
8.	Review and Approval of the WIOA Adult and Dislocated Worker Contract Renewal for Fiscal Year 2017 – 2018
9.	Review of Independent Quarterly Fiscal Monitoring for all ETA Funded Programs for FY 2016 Quarter 1 and Quarter 2
10.	Update on the Workforce Development Board Strategic Plan
11.	Update on WIOA Performance Measures
12.	Other Business <ul style="list-style-type: none"><li>• Group Photo</li></ul>