

WOW WORKFORCE DEVELOPMENT BOARD

AGENDA



Date: Thursday, December 5, 2019
Time: 7:30 am – 10:00 am
Location: Waukesha County Administration Center
 515 W. Moreland Blvd., Waukesha, WI (Room 255)

#	ITEM	TIME	ACTION REQ'D
1.	Call to Order and Introductions <i>Lisa Geason-Bauer, Vice Chair</i>	7:30 am	<input type="checkbox"/>
2.	Review and Approval of Meeting Minutes <i>Lisa Geason-Bauer, Vice Chair</i>	7:35 am	<input checked="" type="checkbox"/>
3.	Executive Report <i>Laura Catherman, WDB Director</i>	7:36 am	<input type="checkbox"/>
4.	Financial Report <i>Danielle Igielski, Accounting Manager</i>	7:39 am	<input checked="" type="checkbox"/>
5.	Budget Modification <i>Laura Catherman, WDB Director</i>	7:41 am	<input checked="" type="checkbox"/>
6.	Risk Assessment and Monitoring Plan <i>Laura Catherman, WDB Director</i>	7:43 am	<input checked="" type="checkbox"/>
7.	Review and Approval of WIOA Local Policies <i>Laura Catherman, WDB Director</i>	7:45 am	<input checked="" type="checkbox"/>
8.	One-Stop System Update <i>Beth Norris, Operations Coordinator</i>	7:47 am	<input type="checkbox"/>
9.	Other Business <i>Lisa Geason-Bauer, Vice Chair</i>	7:50 am	<input type="checkbox"/>
10.	Strategic Planning Facilitation <i>Terri Phillips, SJD Consulting</i>	7:52 am	<input type="checkbox"/>

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