

WORKFORCE DEVELOPMENT BOARD

AGENDA

Waukesha • Ozaukee • Washington

WORKFORCE
DEVELOPMENT
BOARD

Date: December 7, 2017

Location: Workforce Development Center
892 Main Street, Pewaukee WI 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 2017/18 Quarter I Fiscal Report
4.	Review and Approval of Occupational Training List for Individual Training Accounts (ITAs)
5.	Review and Approval of the WIOA Policy
6.	Review and Approval of the OJT Policy
7.	Review and Approval of Risk Assessment and Annual Monitoring Plan
8.	Review and Approval of Fiscal Monitoring PY 2016 Q3 and Q4
9.	Review and Approval of Fiscal Monitoring PY 2017 Q1
10.	Customer Satisfaction Report
11.	Update on PY 16-17 WIOA Monitoring
12.	Update on YouthBuild Program
13.	Waukesha County Community Foundation Check Presentation
14.	Other business