

# 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 Fiscal Year 2018-2019	Review and Approval
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 <ul style="list-style-type: none"> <li>• WIOA Youth Services</li> <li>• WIOA Adult and Dislocated Workers</li> </ul>	Review and Approval
8. Independent Annual Program Monitoring of WIOA Programs PY2017	Review and Approval
9. Independent Quarterly Fiscal Monitoring of ETA Funded Programs PY2017 Q1, Q2, Q3	Review and Approval
10. Update on WIOA Regional Planning Efforts	Discussion
11. WIOA Structural Requirements of the WOW Workforce Development Board and Board Staff	Discussion
12. Other Business	

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

Waukesha-Ozaukee-Washington Workforce Development Board is an Equal Opportunity Employer and Program Provider. If you have a disability, need information in an alternative format, including language assistance or translation, and/or need assistance with this information, please contact Maureen Pool at (262)695-8044 or call through Wisconsin Relay Service 711.