

WOW WORKFORCE DEVELOPMENT BOARD

AGENDA



Date: Thursday, September 26, 2019
Time: 7:30 am – 10:00 am
Location: HUSCO International
 2239 Pewaukee Road, Waukesha, WI 53188

| # | ITEM | TIME | ACTION REQ'D |
|----|---|---------|-------------------------------------|
| 1. | Call to Order and Introductions <i>John Heyer, Chair</i> | 7:30 am | <input type="checkbox"/> |
| 2. | Review and Approval of Meeting Minutes <i>John Heyer, 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. | Review and Approval of WOWWDB Financial Report <i>Danielle Igielski, Principal Financial Project Analyst</i> | 7:40 am | <input checked="" type="checkbox"/> |
| 5. | Review and Approval of Revised FY19-20 Budget <i>Laura Catherman, WDB Director</i> | 7:42 am | <input checked="" type="checkbox"/> |
| 6. | Review and Approval of WIOA Local Policies <i>Laura Catherman, WDB Director</i> | 7:45 am | <input checked="" type="checkbox"/> |
| 7. | Election of Officers <i>Laura Catherman, WDB Director</i> | 7:50 am | <input checked="" type="checkbox"/> |
| 8. | Other Business <i>WDB Chair</i> | 7:55 am | <input type="checkbox"/> |
| 9. | Strategic Planning Facilitation <i>Terri Phillips, SJD Consulting</i> | 8:00 am | <input type="checkbox"/> |

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