WOW WORKFORCE DEVELOPMENT BOARD

AGENDA

Date:	Thursday, December 6, 2018
Time:	8:00 am – 9:30 am
Location:	Ozaukee County WDC (MATC – Mequon Campus) 5555 W. Highland Rd, Mequon, WI – Room A-129



#	ITEM	TIME	ACTION REQ'D
1.	Call to Order John Heyer, Chair	8:00 am	
2.	Review and Approval of Meeting Minutes John Heyer, Chair	8:01 am	\boxtimes
3.	Executive Report Laura Catherman, WDB Director	8:03 am	
4.	Review and Approval of WOWWDB Financial Report Laura Catherman, WDB Director	8:15 am	\boxtimes
5.	Review and Approval of WIOA Local Plan Modification Laura Catherman, WDB Director	8:18 am	\boxtimes
6.	Review and Approval of Occupational Training List Laura Catherman, WDB Director	8:23 am	\boxtimes
7.	Review and Approval of Updated Local Policies Laura Catherman, WDB Director	8:28 am	\boxtimes
8.	Update from the Strategic Initiatives Committee Tom Hostad, Strategic Initiatives Committee Chair	8:40 am	
9.	Update from the Talent and Business Services Committee Kurt Schmidt, Talent and Business Services Committee Chair	8:50 am	
10.	Update from the One-Stop Operator Consortium Beth Norris, Job Center Coordinator	9:00 am	
11.	Other Business John Heyer, Chair	9:15 am	

Next Meeting: March 14 @ 8:00 a.m. | Washington County Workforce Development Center

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