

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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