

W-O-W Workforce Development Board ANNUAL BOARD MEETING

DATE: Thursday, September 29, 2016

PLACE: Davians Banquet & Conference Center

N56 W16300 Silver Spring Drive Menomonee Falls, WI 53051

TIME: 11:00 A.M. Meeting ~ 12:15 P.M. Lunch ~ 1:00 P.M. Adjourn

AGENDA

- I. Introductions and Meeting Call to Order
- II. Welcome by County Executive Paul Farrow
- III. Approval of Minutes of the Previous Meeting
- IV. Executive Report
- V. Review and Approval of Fiscal Year 2015/16 Fiscal Report
- VI. Updates from the Wisconsin Department of Workforce Development Assistant Deputy Secretary Dave Anderson
- VII. Updates and Outlook on Wisconsin's Economic and Workforce Issues by Wisconsin Economic Development Association Executive Director Brian Doudna
- VIII. Presentation of Employer of the Year
- IX. Recognition of Former Workforce Development Board Members
- X. Election of Workforce Development Board Officers for the 2016/17 Fiscal Year
- XI. Other Business

The Workforce Development Board will be recognized as the catalyst for innovative work force solutions, providing leadership and vision to advance the economic well-being of the region-employer, employees and job-seekers.