### **ENROLLED ORDINANCE 174-046**

# AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDS TO DEVELOP A STRATEGIC PLAN FOR THE WAUKESHA-OZAUKEE-WASHINGTON COUNTY WORKFORCE DEVELOPMENT BOARD

WHEREAS, the Waukesha-Ozaukee-Washington County Workforce Development Board (WOW Board) will be updating its strategic plan and identifying key action steps to support the strategic objectives to continue to be responsive to workforce needs; and

WHEREAS, the Nonprofit Management Fund, a collaboration of private funders in the metropolitan Milwaukee area provides grants for organizational strategic and annual planning; and

WHEREAS, the WOW Board would be eligible to apply for and receive a grant; and

WHEREAS, Waukesha County, serving as the fiscal agent for the WOW Board, would administer the grant as well as oversee the strategic planning process.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use, through its Director or his designee, is authorized to execute the application for and accept grant funds up to \$9,150 for the development of a strategic plan for the Waukesha-Ozaukee-Washington Workforce Development Board.

## FISCAL NOTE

### AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDS TO DEVELOP A STRATEGIC PLAN FOR THE WAUKESHA-OZAUKEE-WASHINGTON COUNTY WORKFORCE DEVELOPMENT BOARD

This ordinance accepts a new funding source for 2019 budgeted update to the Waukesha-Ozaukee-Washington (WOW) Workforce Development Board strategic plan and to identify key action steps to support the strategic objectives to continue to be responsive to workforce needs. The strategic plan update was previously funded using Workforce Innovation Opportunity Act (WIOA) administration grant funding. This new funding source provided by the Nonprofit Management Fund provides the department with the ability to use WIOA administration grant funding which has a two year spending period to cover other future administration costs.

This ordinance has no net fiscal impact.

Danielle Igielski

Accounting Services Manager

Danielle Igasti

8/6/2019

# AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDS TO DEVELOP A STRATEGIC PLAN FOR THE WAUKESHA-OZAUKEE-WASHINGTON COUNTY WORKFORCE DEVELOPMENT BOARD

Presented by: Land Use, Parks and Environment Committee	Approved by: Finance Committee
David D. Zimmermann, Chair	James A. Heinrich, Chair
Kathleen M. Cummings  Keith Hammitt	Timothy Dondlinger  Zyler J. Foti
William A. Mitchell  Thomas J. Schellinger  Steve Whittow  Chuck Wood	Trad Wynashi
	Ted Wysocki  County Board of Supervisors of Waukesha County, xecutive on:  Wattheway Clerk
The foregoing legislation adopted by the Cowing Wisconsin, is hereby:  Approved:X	County Board of Supervisors of Waukesha County,
Date: 9 3 2019 ,	arrow, County Executive



# Ordinance 174-0-048

Authorization To Apply For And Accept Grant Funds To Develop A Strategic Plan For The Waukesha-Czaukee-Washington Counsy Workforce Development Board

VOTE RESULTS: Passed By Majority Vote

AYE: 22 NAY: 0 ABSENT: 3



Second	
poo/	10
D14 - Wc	1E N.

7- 1-1		1	2
104	A	AYE	U_14
D2 - Zimmermann	Motion A	AYE	D15
Morris	A	AYE	D16
D4 - Batzko	A	AYE	D17
D5 - Dondlinger	A	AYE	D18
D6 - Walz	A	AYE	D19
D7 - Grant	A	AYE	D20
D8 - Michalski	ABS	ABSENT	D21
D9 - Heinrich	A	AYE	D22
D10 - Swan	A	AYE	D23
D11 - Howard	ABS	ABSENT	D24
D12 - Wolff	A	AYE	D25

AYE

D13 - Decker

AYE	AYE	ABSENT	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
				gs	jer					
D15 - Mitchell	D16 - Crowley	D17 - Paulson	D18 - Nelson	D19 - Cummings	D20 - Schellinger	D21 - Gaughan	D22 - Wysocki	D23 - Hammitt	D24 - Whittow	D25 - Johnson