



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

One-Stop Committee Meeting

Tuesday, August 21, 2018, 2:00 – 4:00 PM
North Fond du Lac Community Center
280 Garfield St. Fond du Lac, WI 54981

**** As a reminder, please join us for the Youthworks Program Graduation Ceremony from 12-1:30 pm in the same location. A light lunch will be provided.**

Required	Present	Required	Present	Staff	Present
Patti Andresen-Shew, Chair		Robert Sivick		Carrie Korth	
Donna Janda		David Thiel		Kim Lemieux	
Tania Kilpatrick		Debra Warga		Anthony Snyder	
Henry Merrill		Craig Wehner		Jill Valdez	
Patty Milka		Mark Westphal	<i>Excused</i>		
Nicole Peterson		Margaret Winn			

* A Total of 6 members required for quorum.

- 1) Call to Order & Introduction
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 6/5/18 (**Action Item**)

OLD BUSINESS:

- 4) Program Activity Reports
 - a. PY17 End of Year Final Sub Recipient Case Numbers (Adult/Dislocated Worker/Youth), Windows to Work, Title V Numbers
 - b. Monthly Sub Recipient Activity Report Review (Adult/Dislocated Worker/Youth)
 - c. Title V Activity Report
 - d. Windows to Work Activity Report
 - e. Training Expenditures (Adult/Dislocated Worker)
 - f. Work Experience Expenditures (Youth)
- 5) Policy Review and Adoption - Priority of Service (**Action Item**)
- 6) Policy Review and Adoption – Training Providers (**Action Item**)
- 7) One Stop Operator Update (**Action Item**)

NEW BUSINESS:

- 8) Wautoma Job Center Relocation
- 9) Youthwork Update
- 10) “Work Ready” Presentation and Discussion (**Action Item**)
- 11) Social Media Discussion

OTHER:

- 12) Adjournment--Next Meeting Date: Tuesday, October 23, 2018, 1:00 – 3:00 PM, J. P. Coughlin Center, 625 E County Rd Y, Oshkosh, WI.

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.

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