

**Fox Valley Workforce Development Board  
One-Stop Committee – minutes  
Wednesday February 12, 2014 - 2:00 PM**

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**Committee members present:** Ms. Winn, Mr. Stelter

**Committee members not present:** Mr. Westphal, Mr. Mauch, Ms. Behringer

**Others present:** Mr. Turner, Ms. Lemieux, Ms. Rivera, Ms. Cronmiller

**Call to Order**

Meeting was not called to order due to not having quorum

**Approval of Minutes from 11/4/13 meeting (*Action item*)**

Minutes were reviewed – no action taken

**Tour of the New Center**

**Updates**

Mr. Turner gave updates to those in attendance

**Program Monitoring Schedule 2014**

Ms. Lemieux spoke on the upcoming programming monitoring schedule

**Extending current WIA AP/DW/Resource Room contracts and Youth contract updates**

Discussion was had about extending the current WIA contracts – because of not having quorum; it was decided to address the full Board at the March 20<sup>th</sup> full Board meeting.

**Next One-Stop Committee Possible Topics**

**Next Meeting Date** \_\_\_\_\_

**Adjournment**