



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

One-Stop Committee Meeting

Tuesday, August 8, 2017 at 9:00 AM

J.P. Coughlin Center, Conf. Room A

625 E. County Road Y, Oshkosh WI 54901

Required	Present	Required	Present	Staff	Present
Mark Westphal, Chair	<i>Excused</i>	Robert Sivick		Stefanie Hayford	
Patti Andresen-Shew		Debra Warga		Kim Lemieux	
Tania Kilpatrick		Craig Wehner		Anthony Snyder	
Patty Milka	<i>Excused</i>	Margaret Winn		Jill Valdez	

** A Total of 5 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 6/5/17 (**Action Item**)

OLD BUSINESS:

- 4) Performance Snap Shot for Job Centers, Title V and W2W Update
- 5) Update on EOE Review for PY16
- 6) Update on MOU and Infrastructure Agreements for PY17
- 7) Status of OSO Contract for PY17
- 8) WIOA Contract Updates for PY17
- 9) Status of SCSEP/Title V Concerns

NEW BUSINESS:

- 10) Policy Approval: Sub-recipient Monitoring (**Action Item**)
- 11) WIOA Eligibility Policy Change (**Action Item**)
- 12) PY17 Resource Room Staff
- 13) Contract RFPs for PY18
- 14) Chair for Committee
- 15) Job Center Discussion
 - a. Discuss Traffic in Job Centers and Ideas to Boost Visits
 - b. Grand Re-Opening Events in Berlin and Fond du Lac
- 16) Adjournment--Next Meeting Date: Tuesday, October 31, 2017, at 9:00 AM at the J.P. Coughlin Center

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

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