



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## Agenda

### One-Stop Committee Meeting

Tuesday, May 2<sup>nd</sup>, 2017 at 9:00 AM – 10:30 AM

Oshkosh Job Center, Chief Oshkosh Room, 219 Washington Ave., Oshkosh, WI

Required	Present	Staff	Present
Mark Westphal, Chair		Stefanie Hayford	
Patti Andresen-Shew		Kim Lemieux	
Debra Behringer		Ana Rivera	
Craig Wehner		Anthony Snyder	
Margaret Winn		Jill Valdez	

*\* A Total of 3 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 11/3/16 and 2/17/2017 (**Action Item**)

#### **OLD BUSINESS:**

- 4) Youth Council Future
- 5) Update on RFP for Youth in Waupaca and Waushara Counties
- 6) YouthWORK Program Update
- 7) Job Center Leases
- 8) Infrastructure Costs (MOUs)
- 9) Performance Snap Shot for Job Centers, Title V and W2W Update

#### **NEW BUSINESS:**

- 10) Proposal Recommendation from the One-Stop Operator RFP Scoring Committee (**Action Item**)
- 11) Policy Update: Monitoring Policy (**Action Item**)
- 12) Job Center Updates: Fond du Lac and Berlin
- 13) Rapid Response Process Update
- 14) Identify Committee Spokesperson for the 5/18/17 Board Meeting
- 15) Next Meeting Date: Tuesday, August 8, 2017, at 9:00 AM at the J.P. Coughlin Center
- 16) Adjournment

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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