



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

One-Stop Committee Meeting

Tuesday, April 3, 2018, 2:00 – 4:00 PM

Menasha Job Center, Willow Room

1802 Appleton Rd, Menasha, WI

Required	Present	Required	Present	Staff	Present
Patti Andresen-Shew, Chair		David Thiel		Carrie Korth	
Tania Kilpatrick		Debra Warga		Kim Lemieux	
Henry Merrill		Craig Wehner		Anthony Snyder	
Patty Milka		Mark Westphal		DWD - LPL	
Nicole Peterson		Margaret Winn		Sandra Hiebert	
Robert Sivick					

* A Total of 6 members required for quorum.

- 1) Call to Order & Introduction
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 1/23/18 (**Action Item**)

NEW BUSINESS:

- 4) Subrecipient Monitoring Results
- 5) Discussion of Subrecipient Performance and Remediation
- 6) Title 1 Training Analysis
- 7) Establishing a "Job Center Light" in High Schools
- 8) Move to Closed Session as per State Statute 19.55(1)(e)4 for the conducting of public business with competitive or bargaining implications for PY18 RFPs.
- 9) Move to Open Session as per State Statute 19.55(1)(e)4 for the conducting of public business with competitive or bargaining implications for PY18 RFPs.
- 10) Review Recommendations on Adult and Dislocated Worker Proposal (**Action Item**)
- 11) Review Recommendations on Resource Room Management Proposal (**Action Item**)
- 12) Review Recommendations on One Stop Operator Proposal (**Action Item**)

OTHER:

- 13) Adjournment--Next Meeting Date: Tuesday, May 15, 2018, at 1:00 PM at the James P. Coughlin Center, 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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