



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

One-Stop Committee Meeting

Tuesday, June 5, 2018, 2:30 – 4:00 PM

James P. Coughlin Center

625 E County Rd Y, Oshkosh, WI

Required	Present	Required	Present	Staff	Present
Patti Andresen-Shew, Chair		Robert Sivick		Carrie Korth	
Donna Janda		David Thiel		Kim Lemieux	
Tania Kilpatrick	<i>excused</i>	Debra Warga		Anthony Snyder	
Henry Merrill	<i>excused</i>	Craig Wehner	<i>excused</i>	Jill Valdez	
Patty Milka		Mark Westphal			
Nicole Peterson	<i>excused</i>	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 5/15/18 (**Action Item**)

OLD BUSINESS:

- 4) Subrecipient Contract Goals
- 5) Title 1 Training Discussion:
 - a. Policy Review and Adoption - Training (**Action Item**)
 - b. Policy Review and Adoption - Support (**Action Item**)
 - c. Policy Review and Adoption - Incumbent Worker (**Action Item**)
 - d. Policy Review and Adoption - Priority of Service (**Action Item**)
 - e. Policy Review and Adoption – Exit (**Action Item**)
 - f. Policy Review and Adoption – Self-Sufficiency (**Action Item**)
 - g. Policy Review and Adoption – Training Providers (**Action Item**)
- 6) One Stop Operator RFP (**Action Item**)

NEW BUSINESS:

- 7) April 2018 DWD Program Monitoring Best Practices

OTHER:

- 8) Adjournment--Next Meeting Date: Tuesday, August 21, 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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