



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

Agenda

One-Stop Committee Meeting

Monday, June 5, 2017 at 11:00 AM

Via Conference Call (Call-In Info Below)

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

* A Total of 4 members required for quorum.

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

OLD BUSINESS:

- 4) Approve MOUs and Infrastructure Agreements (**Action Item**)
- 5) EEO review
- 6) Status of OSO Contract
- 7) Status of Youth Contract in Waupaca and Waushara Counties

Call-In Info:

Number: +1 (872) 240-3212

Access Code: 565-750-893

NEW BUSINESS:

- 8) PY16 Contract Extensions (**Action Items**):
 - a. One-Stop
 - i. LETC: Waupaca, Wautoma, Menasha and Oshkosh
 - ii. ADVOCAP: Fond du Lac and Berlin
 - b. DW/Adult
 - i. LETC: Waupaca, Calumet and Winnebago Counties
 - ii. ADVOCAP: Fond du Lac, Waushara, Green Lake and Winnebago Counties
 - c. Youth
 - i. ADVOCAP: Calumet, Green Lake, Fond du Lac and Winnebago Counties
- 9) SCEP/Title V Budget Concerns
- 10) Adjournment--Next Meeting Date: Tuesday, August 8, 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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