

Southwest Wisconsin Workforce Development Board
Notice of Meeting
Wednesday, December 13, 2006

Chalet Landhaus
New Glarus, WI

Welcome and Dinner – 5:00 p.m.
Board Meeting – 5:30 p.m.

From: Scott Stocker, Chairman

To:

PRIVATE SECTOR

Mr. Gary Bezucha
Mr. Charles Elliott
Ms. Tammie Engelke
Mr. James Finley
Ms. Cindy Harrington
Mr. Ken Hendricks
Mr. Tom Hogan
Ms. Anne Hore
Ms. Jennifer James-Baker
Ms. Regina Prude
Mr. Steve Scaccia
Ms. Shari Schaff
Mr. Tom Schraeder
Mr. Scott Stocker
Ms. Margery Tibbetts

(15)

PUBLIC SECTOR

Dr. Gary Albrecht
Ms. Amy Banicki
Ms. Carmen Granados
Ms. Ann Greenheck
Mr. Randy Jacquet
Dr. Karen Knox
Mr. Tom Larsen
Ms. Suzanne Lee
Mr. Walter Orzechowski
Mr. James Otterstein
Mr. Bruce Palzkill
Mr. Geoff Upperton
Mr. Larry Ward

(13)
(28)

AGENDA

- 5:00 p.m. 1. Welcome and Dinner (Sponsored by Wisconsin Community Bank)
- 5:30 p.m. 2. Call to Order; Introduction of New Board Members and Guests
- 5:35 p.m. 3. Informational Program – Update on the Wisconsin Virtual Job Center
- 5:55 p.m. ● 4. Approval of Meeting Minutes – **Enclosure 1**
- 6:00 p.m. ● 5. Financial Report – **Enclosure 2**
- 6:05 p.m. 6. Unfinished Business
None
- 6:10 p.m. 7. Consent Agenda
- A. Change in 401(k) Fiduciary Advising Services – **Enclosure 3**
 - B. Change in Dental Insurance Coverage – **Enclosure 4**

- C. Acceptance of Safe-Lifting Grant – **Enclosure 5**
 - D. Acceptance of CWI Special Innovations Grant for the Virtual Job Center – **Enclosure 6**
 - E. Approval of the SWWDB Training and Support Service Payment Policy – **Enclosure 7**
8. New Business
- 6:15 p.m. A. Executive Committee
- Minutes of the November 13, 2006 Meeting – **Enclosure 8**
- Action Items Recommended by the Committee Were Addressed Under the Consent Agenda – No Further Action Items are Recommended
- 6:20 p.m. B. Finance Committee
- Minutes of September 13, 2006 Meeting – **Enclosure 9**
 - Minutes of November 6, 2006 Meeting – **Enclosure 10**
- 1. 2005-06 Audit Report – **Enclosure 11**
 - 2. Extension of Audit Contract with Wegner, LLC – **Enclosure 12**
- 6:30 p.m. C. Program Operations Committee
- Minutes of October 24, 2006 Meeting – **Enclosure 13**
 - Minutes of November 14, 2006 Meeting – **Enclosure 14**
1. Update on 35% High Wage Training Requirement – **Enclosure 15**
 2. Annual WIA Program Performance Report for Program Year 2005 – **Enclosure 16**
- 6:45 p.m. D. Workforce Services Committee
- Minutes of October 18, 2006 Meeting – **Enclosure 17**
- No Action Items are Recommended by the Committee
- 6:50 p.m. E. Other New Business
- None
- 7:00 p.m. 9. Executive Director's Report
- 7:10 p.m. 10. Chairperson's Report
- 7:15 p.m. 11. Adjournment
- Next Meeting: Wednesday, March 14, 2006

● **Action Requested**

All Times are Approximate