

**Southwest Wisconsin Workforce Development Board
Notice of Meeting
Wednesday, June 14, 2006**

**Freedom Plastics
215 South Arch Street
Janesville, WI 53547-1488**

Tour – 5:00 p.m.
Dinner – 5:30 p.m.
Board Meeting – 6:00 p.m.

From: Scott Stocker, Chairperson

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. Jennifer James-Baker

Ms. Regina Prude
Mr. Steve Scaccia
Ms. Shari Schaff
Mr. Tom Schraeder
Mr. Scott Stocker
Ms. Margery Tibbetts

PUBLIC SECTOR

Dr. Gary Albrecht
Ms. Amy Banicki
Ms. Carmen Granados
Ms. Ann Greenheck
Dr. Karen Knox
Mr. Tom Larsen
Ms. Suzanne Lee

Mr. Walter Orzechowski
Mr. James Otterstein
Mr. Bruce Palzkill
Mr. Geoff Upperton
Mr. Larry Ward
Mr. Randy Jacquet

(14)

(13)

AGENDA

- 5:00 p.m. 1. Tour of Freedom Plastics, 215 South Arch Street, Janesville, WI and Dinner
- 6:00 p.m. 2. Call to Order; Introduction of New Board Members and Guests
- 6:05 p.m. ● 3. Approval of Meeting Minutes – **Enclosure 1**
- 6:10 p.m. ● 4. Financial Report – **Enclosure 2**
5. Unfinished Business
None
- 6:15 p.m. 6. Consent Agenda
- A. Confirmation of Change in SWWDB Health Insurance Carrier – **Enclosure 3**
- B. Confirmation of Workforce Readiness Skills Training – **Enclosure 4**
7. New Business
- 6:20 p.m. A. Executive Committee
- Minutes of May 15, 2006 Meeting – **Enclosure 5**

Action Items Recommended by the Committee Were Addressed Under the Consent Agenda – No Further Action Items are Recommended

- 6:25 p.m. B. Finance Committee
- Minutes of March 29, 2006 Meeting – **Enclosure 6**
No Action Items Recommended by the Committee
 - 1. 2006-2007 SWWDB Budget – **Enclosure 7**
- 6:40 p.m. C. Program Operations Committee
- Minutes of May 23, 2006 Meeting – **Enclosure 8**
No Action Items Recommended by the Committee
 - 1. Contracts for 2006-07 WIA Programs – **Enclosure 9**
- 6:50 p.m. D. Workforce Services Committee
- Minutes of April 19, 2006 Meeting – **Enclosure 10**
Action Items Recommended by the Committee Were Addressed Under the Consent Agenda – No Further Action Items are Recommended
- 7:00 p.m. E. Other New Business
- 1. Update on SWWDB Local WIA Plan (Part 2) – **Enclosure 11**
 - 2. Redistricting of Workforce Development Areas – **Enclosure 12**
- 7:10 p.m. 8. Director's Report
- 7:20 p.m. 9. Chairperson's Report
- 7:26 p.m. 10. Next Meeting: Wednesday, September 14, 2006
- 7:30 p.m. 11. Adjournment

● **Action Requested**

All Times are Approximate