

**Southwest Wisconsin Workforce Development Board
Notice of Meeting
Wednesday, March 29, 2006**

**Platteville Golf and Country Club
6729 North Water Street
Platteville, WI**

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

From: Scott Stocker, Chairperson

To:

PRIVATE SECTOR

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

(16)

PUBLIC SECTOR

Dr. Gary Albrecht	Mr. Walter Orzechowski
Ms. Amy Banicki	Mr. James Otterstein
Mr. Tom Daly	Mr. Bruce Palzkill
Dr. Karen Knox	Ms. Judy Steinbicer
Mr. Tom Larsen	Mr. Geoff Upperton
Ms. Suzanne Lee	Mr. Larry Ward

(12)
(28)

AGENDA

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| 5:30 p.m. | 1. | Call to Order; Introduction of New Board Members and Guests |
| 5:35 p.m. | ● 2. | Approval of Minutes of the January 18, 2006 SWWDB Meeting – Enclosure 1 |
| 5:40 p.m. | ● 3. | Approval of the Minutes of the February 22, 2006 Planning/Visioning Meeting – Enclosure 2 |
| | 4. | Informational Program – None |
| 5:45 p.m. | ● 5. | Financial Report – Enclosure 3 |
| | 6. | Unfinished Business
None |
| | 7. | Consent Agenda
A. None |

8. New Business
- 6:25 p.m. A. Executive Committee
No Meeting. No Action Items.
- 6:30 p.m. B. Finance Committee
■ Minutes of January 18, 2006 Meeting – **Enclosure 4**
No Action Items
- 6:45 p.m. C. Program Operations Committee
■ Minutes of January 17, 2006 – **Enclosure 5**
No Action Items
- 6:50 p.m. D. Workforce Services Committee
■ Minutes of January 18, 2006 Meeting – **Enclosure 6**
No Action Items
- 6:55 p.m. E. Other New Business
- 1. Approval of SWWDB WIA Local Plan 2005-07 – Phase 2 – **Enclosure 7**
 - 2. Award of Contract for Development of Virtual Job Center Web Site – **Enclosure 8**
- 7:15 p.m. 9. Director's Report
- 7:20 p.m. 10. Chairperson's Report
- 7:37 p.m. 11. Next Meeting: Wednesday, June 14, 2006
- 7: 40 p.m. 12. Adjournment

● **Action Requested**

All Times are Approximate