

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

Richland County Job Center
Richland Center, WI

Welcome and 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. Anne Hore
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
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

(15)

(13)
(28)

AGENDA

- 5:00 p.m. 1. Welcome and Tour of Richland County Job Center, 221 West Seminary Street, Richland Center, WI and Dinner
- 5:45 p.m. 2. Call to Order; Introduction of New Board Members and Guests
- 5:45 p.m. 3. Informational Program
 Bill Clingan, Administrator, Department of Workforce Development/
 Division of Workforce Solutions
 Gary Denis, Acting Director, Bureau of Workforce Programs,
 DWD/DWS
- 6:15 p.m. 4. Informational Program
 Geoff Upperton

- 6:20 p.m. ● 5. Approval of Meeting Minutes – **Enclosure 1**
- 6:25 p.m. ● 6. Financial Report – **Enclosure 2**
- 6:30 p.m. 7. Unfinished Business
None
- 6:30 p.m. 8. Consent Agenda
- A. Approval of the SWWDB Training and Support Service Payment Policy- **Enclosure 3**
 - B. Approval of the SWWDB Payment Authorization System Policy – **Enclosure 4**
9. New Business
- 6:35 p.m. A. Executive Committee
- The Executive Committee is Scheduled to meet on Monday, September 11, 2006 – Minutes of that Meeting will be Distributed at the Board Meeting
- No Action Items are Recommended by the Committee
- 6:40 p.m. B. Finance Committee
- Minutes of March 29, 2006 Meeting – **Enclosure 5**
- Action Items Recommended by the Committee Were Addressed Under the Consent Agenda – No Further Action Items are Recommended
- 6:45 p.m. C. Program Operations Committee
- Minutes of July 18, 2006 Meeting – **Enclosure 6**
- Action Items Recommended by the Committee Were Addressed Under the Consent Agenda
- 6:50 p.m. ● 1. Consideration of 35% High Wage Training Requirement – **Enclosure 7**
- 7:00 p.m. ● 2. Consideration of AFL/CIO Application as an Eligible Training Provider for Nurse Aide Training – **Enclosure 8**
- 7:05 p.m. ● 3. Consideration of MATC Application as an Eligible Training Provider for CNC Applications Certificate Program – **Enclosure 9**
- 7:10 p.m. D. Workforce Services Committee
- Minutes of July 19, 2006 Meeting – **Enclosure 10**
- No Action Items are Recommended by the Committee

- 7:15 p.m. 1. Confirmation of Southwest Wisconsin Comprehensive Job Center
Business Service Plan – **Enclosure 11**
- 7:20 p.m. E. Other New Business
None
- 7:20 p.m. 10. Executive Director's Report
- 7:25 p.m. 11. Chairperson's Report
- 7:26 p.m. 12. Next Meeting: Wednesday, December 13, 2006
- 7:30 p.m. 13. Adjournment

● **Action Requested**

All Times are Approximate