

Southwest Wisconsin Workforce Development Board
Notice of Special Meeting
Wednesday, August 15, 2007

Rock County Job Center
1900 Center Avenue
Janesville, Wisconsin
and
Via Telephone Conference

Welcome and Board Meeting – 3:00 p.m.

Date: August 7, 2007

From: Scott Stocker, Chairman

To: PRIVATE SECTOR

Mr. Gary Bezucha
Mr. Charles Elliott
Ms. Tammie Engelke
Mr. James Finley
Mr. Richard Gruber
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

Anyone interested in participating in the meeting via telephone conference call may do so by dialing the Toll Free Teleconference Number **1-877-336-1828** and then entering the Access Code **7544934#**

AGENDA

- 3:00 p.m. 1. Welcome and Call to Order
- 3:05 p.m. ● 2. Approval of Meeting Minutes of June 13, 2007 Meeting – **Enclosure 1**
- 3:10 p.m. 3. Financial Report – None
4. Unfinished Business
 None
5. Consent Agenda
 None

6. New Business
- 3:15 p.m. A. Executive Committee
- Minutes of the June 4, 2007 Executive Committee Meeting – **Enclosure 2**
 - Minutes of the July 23, 2007 Executive Committee Meeting – **Enclosure 3**
 - Minutes of the August 2, 2007 Executive Committee Meeting – **Enclosure 4**
- Action Item Recommended by the Committee Will be Addressed Under Other New Business 6.E.1.
- B. Finance Committee
- No Meeting or Action Items
- C. Program Operations Committee
- No Meeting or Action Items
- D. Workforce Services Committee
- No Meeting or Action Items
- E. Other New Business
- 3:20 p.m. ● 1. Award of Contracts for 2007-08 WIA Programs – **Enclosure 5**
- 3:45 p.m. 2. Presentation of the South Central/Southwest Wisconsin Workforce Innovation in Regional Economic Development (WIRED) Grant – **Enclosure 6**
- 4:00 p.m. 7. Executive Director's Report
- 4:05 p.m. 8. Chairperson's Report
- 4:10 p.m. 9. Adjournment
- Next Meeting: Wednesday, October 10, 2007

● **Action Requested**

All Times are Approximate