

Southwest Wisconsin Workforce Development Board
Notice of Meeting
Wednesday, June 13, 2007

Lands' End
Comer Center, Lighthouse Training Room
3 Lands' End Lane, Dodgeville
Dodgeville, WI

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

Date: June 4, 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

AGENDA

- 5:00 p.m. 1. Welcome and Tour – Lands' End, Dodgeville
- 5:30 p.m. 2. Dinner
- 6:00 p.m. 3. Call to Order; Introduction of New Board Members and Guests
- 6:05 p.m. ● 4. Approval of Meeting Minutes of March 14, 2007 Meeting – **Enclosure 1**
- 6:10 p.m. ● 5. Financial Report – **Enclosure 2**
6. Unfinished Business
- None.
7. Consent Agenda
- A. Revision of Records Maintenance, Retention and Disposal – C-301 Policy – **Enclosure 3**

8. New Business

- 6:15 p.m. A. Executive Committee
- Minutes of the May 7, 2007 Executive Committee Meeting – **Enclosure 4**
No Action Items are Recommended by the Committee
 - Executive Committee Meeting of June 4, 2007. The minutes of the June 4th meeting were not available at the time that the agenda was mailed and will be distributed at the board meeting.
- 6:10 p.m. B. Finance Committee
- Minutes of the March 14, 2007 Finance Committee Meeting – **Enclosure 5**
 1. Approval of 2007-08 SWWDB Budget – **Enclosure 6**
- 6:20 p.m. C. Program Operations Committee
- Minutes of the May 8, 2007 Program Operations Committee – **Enclosure 7**
No Action Items are Recommended by the Committee
- 6:30 p.m. D. Workforce Services Committee
- Minutes of the May 16, 2007 Workforce Services Committee – **Enclosure 8**
No Action Items are Recommended by the Committee
- E. Other New Business
- 1. Consideration of Establishing New Organization for Direct Delivery of WIA Services – **Enclosure 9**
 - 2. Award of Contracts for 2007-08 WIA Programs – **Enclosure 10**
 - 3. Approval of SWWDB Local WIA Plan Update – **Enclosure 11**
- 7:20 p.m. 9. Executive Director's Report
- 7:25 p.m. 10. Chairperson's Report
- 7:30 p.m. 11. Adjournment
- Next Meeting: Wednesday, October 10, 2007

● **Action Requested**

All Times are Approximate