

Southwest Wisconsin Workforce Development Board
Notice of Meeting
Wednesday, October 10, 2007

United Alloy, Inc.
Second Floor Conference Room
4100 Kennedy Road
Janesville, WI

Welcome and Tour – 5:00 p.m.
Dinner and Board Meeting – 5:45 p.m.

Date: October 1, 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 – United Alloy, Inc., Janesville
- 5:45 p.m. 2. Dinner
- 6:15 p.m. 3. Call to Order; Introduction of New Board Members and Guests
- 6:20 p.m. ● 4. Approval of Meeting Minutes of August 15, 2007 Meeting – **Enclosure 1**
- 6:25 p.m. ● 5. Financial Report – **Enclosure 2**
6. Unfinished Business
- None.
7. Consent Agenda
- A. Approval of FY 2007-08 Budget Modifications – **Enclosure 3**

8. New Business
- 6:30 p.m. A. Executive Committee
No Meeting or Action Items.
- 6:35 p.m. B. Finance Committee
- Minutes of the June 13, 2007 Finance Committee Meeting – **Enclosure 4**
- Action Items Recommended by the Committee Were Addressed Under the Consent Agenda – No Further Action Items are Recommended
- 6:40 p.m. C. Program Operations Committee
No Meeting or Action Items.
- 6:45 p.m. D. Workforce Services Committee
No Meeting or Action Items
- E. Other New Business
- 6:50 p.m. 1. Regional Industry Skills Education (RISE) Overview – **Enclosure 5**
- 7:00 p.m. 2. South Central/Southwest WIRED Initiative Update – **Enclosure 6**
- 7:15 p.m. 9. Executive Director's Report
- 7:20 p.m. 10. Chairperson's Report
- 7:30 p.m. 11. Adjournment
- Next Meeting: Wednesday, January 9, 2008

● **Action Requested**

All Times are Approximate