

**Southwest Wisconsin Workforce Development Board**  
***Notice of Meeting***  
**Wednesday, January 9, 2008**

**The Hodan Center**  
**941 Fountain Street**  
**Mineral Point, Wisconsin**

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

**Date:** January 4, 2008

**From:** Scott Stocker, Chairman

**To:** **PRIVATE SECTOR**

Mr. Charles Elliott  
Ms. Tammie Engelke  
Mr. James Finley  
Mr. Richard Gruber  
Ms. Cindy Harrington  
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 – The Hodan Center, Mineral Point
- 5:30 p.m.      2.    Dinner
- 5:50 p.m.      3.    Call to Order; Introduction of New Board Members and Guests
- 5:55 p.m.      ● 4.    Approval of Meeting Minutes of October 10, 2007 Meeting – **Enclosure 1**
- 6:00 p.m.      ● 5.    Financial Report – **Enclosure 2**
6.    Unfinished Business  
                  None.
7.    Consent Agenda  
                  None

- 8. New Business
    - A. Executive Committee
      - No Meeting or Action Items Recommended by the Committee.
    - 6:05 p.m. B. Finance Committee
      - Minutes of the November 27, 2007 Finance Committee Meeting – **Enclosure 3**
      - 1. Approval of 2006-07 Audit Report – **Enclosure 4**
    - 6:15 p.m. C. Program Operations Committee
      - Minutes of the November 27, 2007 Program Operations Committee Meeting – **Enclosure 5**
      - No Action Items are Recommended by the Committee
    - 6:20 p.m. 1. Presentation of the WIA Pre-Assessment Workshop – **Enclosure 6**
    - 6:40 p.m. ● 2. Consideration of Veterans Priority of Service Policy – **Enclosure 7**
    - 6:50 p.m. D. Workforce Services Committee
      - Minutes of the November 28, 2007 Workforce Services Committee Meeting – **Enclosure 8**
      - No Action Items are Recommended by the Committee
    - 6:55 p.m. E. Youth Council
      - Minutes of the October 10, 2007 Youth Council Meeting – **Enclosure 9**
      - No Action Items are Recommended by the Council
    - F. Other New Business
      - 7:00 p.m. 1. South Central/Southwest WIRED Initiative Update – **Enclosure 10**
      - 7:10 p.m. 2. Future Changes in Job Center Structure – **Enclosure 11**
      - 7:20 p.m. 3. Distribution of Board and Committee Agenda Materials – **Enclosure 12**
    - 7:25 p.m. 9. Executive Director's Report
    - 7:30 p.m. 10. Chairperson's Report
    - 7:35 p.m. 11. Adjournment
- Next Meeting: Wednesday, April 9, 2008

● **Action Requested**

**All Times are Approximate**