

The WIRED Initiative

WIRED Leadership Caucus Meeting

November 19, 2009

8:30 am to 11:30 am

Lunch to follow

Alliant Energy Center, Mendota 7 & 8, Exhibition Hall
1919 Alliant Energy Center Way, Madison

The Leadership Caucus is the body that decides key strategy for WIRED SCSW, approves recommendations made by the Sector Teams, and commits organizational resources to the work of WIRED. In deciding strategy for the 12-county WIRED SCSW region, the Leadership Caucus needs to ask:

- 1) Will the strategy and implementation be transformational for the region?
- 2) Are the strategy and implementation financially sustainable?
- 3) Are there other resources that can be used first, or in conjunction with WIRED funding, to leverage resources for the region?
- 4) Is the strategy and implementation flexible enough to align with the region's changing economic conditions/needs?

Meeting Objectives

- To provide an update on WIRED and DOL status
- To make decisions on Budget Recommendation
- To make decisions on Outreach Recommendation
- To learn about WIRED-funded projects

Item	Topic	Reference Materials	Action	Presenter	Min.	Time (a.m.)
1	Meeting Logistics a) Agenda & Minutes b) Ground Rules	Agenda/Minutes	Approval Information	Mark Masters Barb Hummel	10	8:30 – 8:40
2	WIRED Update	Contract List	Information	Michele Mackey	10	8:40 – 8:50
3	Budget Recommendation	Budget Recommendation	Discussion Approval		15	8:50-9:05
4	Outreach Recommendation	Recommendation	Discussion Approval	Michele Mackey	10	9:05-9:15
5	Project Presentations a) MATC Portable Simulation b) Dane County Transition School c) Jefferson Ag Apprenticeship d) Stateline Career Academy e) SWWDB Manufacturing Skills f) SWWDB/DATCP Future Fields	Information		Antonio Re Judy Reed Cyndy Sandberg Steve Huth Amy Charles Mike Exum	120	9:15-11:15

6	Adjourn			Mark Masters		11:15
Next Leadership Caucus Meeting: January 14, 2010 Call-In Option						
Proposed Topics for the Next Meeting: WIRED Budget & Project Update, Upjohn Evaluation, Hard to Serve Summit						
Key Questions						
1) a) Motion to approve agenda b) Motion to approve minutes from the October 15, 2009 Leadership Caucus Meeting?						
3) Does the Budget Recommendation satisfy the four filters? Do you approve the recommendation (roll call vote with members participating in bids abstaining)?						
4) Does the Outreach Recommendation satisfy the four filters? Do you approve the recommendation (roll call vote)?						