

MEMORANDUM



Date: June 1, 2010

From: Scott Stocker, Chairperson

To: Mr. Rich Gruber
Mr. Art Carter
Mr. Tom Larsen

Mr. Steve Scaccia
Ms. Margery Tibbetts
Mr. Jim Finley

RE: Executive Committee Meeting Notice

Friday, June 4, 2010, 10:00 a.m. – 11:00 a.m.

Conference Call – Telephone #: **1-877-336-1828**, Access code: **7544934#**

The next meeting of the SWWDB Executive Committee is scheduled for Friday, June 4, 2010 at 10:00 a.m. The sole item on the agenda will be to finalize a recommendation regarding the Rock and Green County WIA program operator for PY 2010. The phone line has been reserved for 1 hour but it is expected that the meeting will not run that long. To join the meeting, call the toll-free number (1-877-336-1828) and when prompted enter the access code (7544934) followed by the # sign.

All Executive Committee members are urged to attend the meeting. Other board members are welcome to attend.

If you are unable to attend the meeting and you have not let Kathy Kessler know you can participate, please contact Kathy at k.kessler@swwdb.org or (608) 741-3568 two days prior to the meeting date.

Upon advance request, reasonable accommodations will be made for persons with disabilities. If special accommodations are needed, please contact Kathy Kessler at k.kessler@swwdb.org or (608) 741-3568 at least two days prior to the meeting.

Executive Committee

Friday, June 4, 2010

Conference Call

10:00 – 11:00 a.m.

Agenda

1. **Recommendation on PY 2010 WIA Program Operator for Rock and Green Counties** - Action
At the last meeting, the committee authorized administration to negotiate with AFL/CIO LETC and Manpower about providing WIA services in Rock and Green counties. Both organizations expressed an interest in working in Rock and Green counties and submitted proposals. Bob Borremans will review those proposals and review the discussions he has had with both organizations.

The committee will finalize a recommendation to be presented the full Board. The Board will act on the recommendation at the June 9, 2010 SWWDB Meeting in Richland Center.
2. **Other Business**
3. **Adjournment**