

**Workforce Development Board of South Central Wisconsin, Inc.
Full Board Meeting**

**Pam Christenson, Chair
Laura Cataldo, Chair-Elect
Alan Langeteig, Past Chair
Kathy Cromey, Treasurer
Brian Pulford, Secretary**

**Thursday, May 25, 2017
United Way of Dane County
2059 Atwood Ave, Madison, WI
11:00 a.m. to 1:00 p.m.**

AGENDA

- 1. Introductions & Announcements – Pam Christenson**
 - a. Public Comment (maximum 3 minutes per person)
- 2. Review and Approval of March 16, 2017 Full Board Meeting Minutes – Pam Christenson – Action Item**
- 3. Report of the Executive Committee – Pam Christenson**
- 4. Recommendation from the Planning and Development Committee for Program Year 2017 Adult and Dislocated Worker funded contracts for July 1, 2017 through June 30, 2018 – Ed Clarke and Seth Lentz – Action Item**
- 5. Recommendation from the Youth Committee for Program Year 2017 In School and Out of School Youth funded contracts for July 1, 2017 through June 30, 2018 – Randy Guttenberg/Pat Schramm – Action Item**
- 6. Presentation and discussion of Board engagement and investments in Offender Re-entry work plus discussion of possible future work – Seth Lentz and Guest Panelists**
- 7. Presentation on CUNA Mutual's work with SafetyNet – Pat Schramm/Mark Green**
- 8. Adjournment – Pam Christenson – Action Item**

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS.

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Attachments for Committee Members Only: Draft Board Meeting Minutes from March 16, 2017 Full Board Meeting

cc: Joe Parisi, Executive, Dane County
Vern Gove, Columbia County Board
Jim Schroeder, Jefferson County Board
Russell Kottke, Chair, Dodge County Board
Bob Miller, Chair, Marquette County Board
Marty Krueger, Chair, Sauk County Board
Aaron Sarbacker, Department of Workforce Development
Workforce Development Board Contractors
Wisconsin State Journal (Public Notice)