Workforce Development Board of South Central Wisconsin, Inc.
Planning and Development Committee Meeting

Ed Clarke, Chair; Kathy Cromey, Co-Chair; Pam Christenson, Marcia Christiansen, Paul Dietmann, Nancy Elsing, Lindsay Jones, Bob Keller, Joe Ledger, Barb LeDuc, Steve Lewis, Ann McNeary, Dave Phillips, Ryan Pulvermacher, Steven Rush, Lynn Severson, Howard Teeter, Clay Tschillard

Tuesday, January 12, 2016
11:00 a.m. to 1:00 p.m.

Madison College – Administration Building
1701 Wright Street
Room 122/130
Madison, WI

Planning & Development Committee Mission

1. Plan, Design and Develop
   • Plan and develop
     • Integrated, customer-focused workforce development system
     • All program services related activities
   • Design frameworks for the workforce system including core, intensive and training services
     • Maintain Career Pathway based and Industry/Sector focused approaches
   • Develop One-Stop Operator Agreements, Business Plans and MOUs
     • Provide One-Stop Operator contract funding recommendations to the Full Board

2. Evaluate
   • Oversee
     • All program service related activities
     • Strategies to support workforce development system
     • One-Stop Operator Agreements, Business Plans and MOUs
   • Be Responsible for Board performance standards and continuous improvement practices for the Workforce System.
   • Review the effectiveness and viability of the WDBs regional Job Center/One-Stop System
   • Review the activities of other workforce-related partners program and initiatives including the role of One-Stop Operators.

Agenda

1. Welcome & Introductions – Clarke/Cromey

2. Review and Approval of the December 8, 2015 Planning and Development Committee Meeting Minutes – Clarke/Cromey
3. **Discussion and Recommendation on Industry Sector Focus for Career Pathway Training and Sector Team Development/Support** – Lentz/Schramm

4. **Discussion and Recommendation on Program Policy Changes** – Lentz – Action Item

5. **Review and Recommendation of Vision/Principles** – Clarke/Lentz – Action Item

6. **Review Goals** – Clarke/Lentz

7. **Adjournment** – Clarke/Cromey

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

Anyone attending this meeting who requires an interpreter, materials in an alternate format, or other accommodations to access this meeting are asked to contact the Workforce Development Board of South Central Wisconsin office at (608) 249-9001 in advance of the meeting so that arrangements may be made. The meeting location is accessible by ADA standards.

Attachments for Committee Members Only:
- December 8, 2015 Planning and Development Committee Meeting Minutes

cc: Joe Parisi, Executive, Dane County
   Andy Ross, Columbia County Board LEO Representative
   Jim Schroeder, Jefferson County Board
   Russell Kottke, Chair, Dodge County Board
   Bob Miller, Chair, Marquette County Board
   Marty Krueger, Chair, Sauk County Board
   Mike Staude, Department of Workforce Development
   Workforce Development Board Contractors
   Wisconsin State Journal (Public Notice)