

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

**Pam Christenson, Chair  
Laura Cataldo, Chair-Elect  
Alan Langeteig, Past Chair  
Francis Langer, Secretary  
Kathy Cromeey, Chair-Planning & Development, Treasurer  
Randy Guttenberg, Chair-Youth Council  
Paul Dietmann, Chair-Audit**

**Wednesday, January 16, 2019  
8:30 a.m. to 10:30 a.m.  
Workforce Development Board  
3513 Anderson Street, Suite 104  
Madison, WI 53704**

**Agenda**

- 1. Welcome – Christenson**
- 2. Review and Approval of the November 1, 2018 Executive Committee Meeting Minutes – Christenson – Action Item**
- 3. Report on the PY 18 Financial Report – Tyne**
- 4. Presentation and Approval of the WDBSCW 990 – Tyne – Action Item**
- 5. Update and Discussion on status of In School and Out of School Youth Programming – Schramm**
- 6. Closed Session: Personnel Discussion – Christenson – Schramm will take a roll call vote.**
- 7. Discussion and Approval of Recommendation to Present Staffing Succession Plan to the Full Board on February 20, 2019 – Action Item**
- 8. Adjournment – 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.



Partnerships and pathways for economic growth

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Attachments for Committee Members Only: November 1, 2018 Executive Committee Meeting Minutes

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  
Peter Vedro, Chair, Sauk County Board  
Aaron Sarbacker, Department of Workforce Development  
Workforce Development Board Contractors  
Wisconsin State Journal (Public Notice)



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