

Board of Directors Meeting

Laura Cataldo, Chair
Francis Langer, Chair-Elect
Pam Christenson, Past Chair
Paul Dietmann, Treasurer
Elizabeth Roddy, Secretary

Wednesday, September 23, 2020
10:00 a.m. to 12:00 p.m.
Conference Call
(929) 205-6099
Passcode: 469030

AGENDA

- 1. Introductions & Announcements – Cataldo**
 - a. Introduction Board Members*
 - b. Public Comment (maximum 3 minutes per person)*
- 2. Review and Approval of the May 13, 2020 Board Meeting Minutes – Cataldo – Action Item**
- 3. Report of the Executive Committee – Cataldo**
- 4. Report of the Audit Committee – Kearney**
- 5. Report and Discussion on Program Year 2019 (July 1, 2019 through June 30, 2020) Programs, Initiatives, and Impacts – Lentz**
- 6. Breakout Discussions Encompassing COVID-19 Workforce Opportunities – Lentz**
- 7. Adjournment – Cataldo – Action Item**

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.



Partnerships and pathways for economic growth

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Attachments for Board Members Only:

Draft Board Meeting Minutes from May 13, 2020 Board of Directors Meeting

cc: Russell Kottke, Chair, Dodge County Board
Joe Parisi, Executive, Dane County
Vern Gove, Columbia County Board
Steven Nass, Jefferson County Board
Bob Miller, Chair, Marquette County Board
Timothy McCumber, Chair, Sauk County Board
Tara Cowe-Spigai, Department of Workforce Development
Workforce Development Board Contractors
Wisconsin State Journal (Public Notice)



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