

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

Friday, August 30, 2019
11:30 a.m. to 1:00 p.m.
Workforce Development Board
3513 Anderson Street, Suite 104
Madison, WI 53704-2609

Agenda

- 1. Welcome – Christenson**
- 2. Review and Approval of the July 23, 2019 Committee Meeting Minutes – Christenson – Action Item**
- 3. Report on PY18 Financials – Tyne**
- 4. Report on Grants and Updates to the PY19 Budget – Lentz/Tyne**
- 5. Review of Workforce Development Board Memberships Reappointment and New Appointments for January 01, 2020 – Christenson/Lentz**
- 6. Discussion of 2020 Workforce Development Board Officers and Committee Chairs – Lentz/Christenson**
- 7. Report on Strategic Planning and Committee Timeline – Lentz**
- 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:
July 23, 2019 Executive Committee Meeting Minutes
Strategic Planning and Committee Timelines

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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