

Planning and Development Committee Meeting

Kathy Cromey (Chair), Dave Branson, Marcia Christiansen, Pam Christenson, Paul Dietmann, Julie Enloe, Lynn Forseth, Kevin Gundlach, Lindsay Jones, Todd Kearney, Joe Ledger, Margaret Leitinger, Barb LeDuc, Ann McNeary, Linda Mingus, Dave Phillips, Ryan Pulvermacher, Bryan Woodhouse

**Thursday, September 5, 2019
11:00 a.m. to 1:00 p.m.**

**Madison College
1701 Wright Street
Madison, WI 53704-2599
Room D1630C**

Parking: A gated visitor parking lot is available adjacent to the Health Ed Building. The parking code is #3514. If you have any problems, please press the call button to speak with the welcome desk. Inform them that you are attending the WDBSCW Planning & Development Committee meeting in Room D1630C and they will grant you access to the lot.

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.



Partnerships and pathways for economic growth

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3513 Anderson St, Ste 104
Madison, WI 53704 USA

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Agenda

- 1) Welcome & Introductions – Cromey**
- 2) Review & Approval of the May 2, 2019 Meeting Minutes – Cromey – Action Item**
- 3) Update on Grants Received and Recent Monitoring - Lentz**
- 4) Update on Worker/Company Dislocation and Grant Activities – Lentz**
- 5) Briefing on PY18 Year and Performance Score Card – Lentz/Hall**
- 6) Discussion and Initiation of Strategic Planning - Lentz**
- 7) Adjournment – Cromey**

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 Planning and Development Committee Meeting Minutes from May 2, 2019

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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