

MEETING AGENDA

Monday, June 20, 2016

Full Board Meeting - 3:00 to 5:00 p.m.

Agenda Item	Page(s)	Action
I. CONSENT ITEMS		
A Call to Order		
B. Announcements and Introductions		
II. ORDER OF BUSINESS		
A. Meeting Minutes of April 18, 2016 <i>Need a motion to approve minutes as presented or with amendments.</i>	Pgs.	X
B. Workforce Development		
1. Local, Regional, State and National Announcements <i>Provided by Chair, Board Members, WDB staff or public</i>		
C. Presentations <i>(1) TENTATIVE – Karen Morgan, Bureau of Apprenticeship, DWD (not confirmed at time of posting)</i>		
D. Manager's Report		
1. Sector Activities – TUMMA Update <i>Update on recent activities, including release of the Business Coordinator RFP</i>	Pgs.	X
2. New Board member introduction – Mark Glendenning, Greg Erickson, Jessica Subach <i>Update only. Review applications. No motion necessary.</i>		
3. Financials – April 2016 (FYI) <i>Review financials. No motion necessary- already approved.</i>	Pgs.	
4. Proposed PY16 Meeting Schedule <i>Review proposed meeting schedule for PY16. Need a motion to approve as presented or with adjustments.</i>	Sent Separately	X
5. Committee Assignments for PY16 <i>Please complete the Committee Preference Form and return to Beth Sullivan. No motion necessary. Assignments will be sent out upon receipt of forms.</i>	Pgs.	
E. WIOA News		
1. Board Recertification and Area Designation update	Pgs.	
2. WIOA Plan – Comments from DWD <i>Review changes to the plan. Need a motion to accept the changes.</i>	Sent Separately	X
3. PY16 Allocations <i>Review allocations. No motion necessary as Executive Committee approved.</i>	Pgs.	
4. Policy Updates – Recommendations for Approval <i>Review Work-Based Learning Policy (Planning Committee), Procurement Policy and Procedures, and Technical Proposal Review Policy (Executive Committee). Need motion to accept recommendations from Committees to approve policies.</i>	Pgs.	X
F. Program Activities (Julie)		
1. Ratification of PY16 Contracts <i>Need a motion to accept extension of PY16 contracts to the current service providers.</i>		X
2. PY14 DWD Data Validation Results <i>Review report. Need a motion to accept the report.</i>	Pgs.	X
3. Provider progress update reports <i>Board has already approved 3rd Quarter performance. In lieu of repeating performance numbers, a narrative report on progress is included. Need a motion to approve reports.</i>	Pgs.	X
G. Committee Reports		

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| 1. Youth Council – June 9, 2016 (Judy) | Pgs. | X |
| 2. Planning Committee – May 16, 2016 (Jim) | Pgs. | X |
| 3. Executive Committee – May 10 & May 23, 2016 (Janine) | Pgs. | X |
| 4. Service Coordination Committee – No meeting | | |

III. CONCLUSION

- A. Unfinished Business
- B. New Business

IV. ADJOURN