

**Mission...**

Western Wisconsin WDB is a collaborative, interactive and coordinated network of training resources and support services that is providing and retaining a well skilled labor force for employers in western Wisconsin.

**Vision...**

To provide a comprehensive and integrated and customer driven and results-oriented system for workforce development that responds to the needs of the employers, job seekers, incumbent workers and youth.

Western Wisconsin



**WDB Full Board  
Special Meeting**

**Wednesday June 29, 2016**

**8:00 am**

**Conference Call**

**Call in: 608-796-6437**

**RSVP your attendance to Julie Mitchell**

**[mitchellj@westernwdb.org](mailto:mitchellj@westernwdb.org)**

**608-789-4584**

**COMMITTEE MEMBERS**

Jodi Roesler, Past Chair  
Dairyland Power Cooperative

James Hill, Vice-Chair  
LADCO

Pete Eide, Sec./Treasurer  
Hillview Health Care Center

Marina Abbott  
Manpower

Judy Berg  
Berg Enterprises

Daniel Braund  
CenturyLink

Patti Balacek  
Western Technical College

Patrick Rodriguez  
Regional Council of Carpenters

Greg Flogstad  
MRRPC

Mark Glendenning  
Inland Packaging

Becky Grapes  
Badger Corrugating

Amy Grotzke  
Division of Vocational Rehabilitation

Greg Erickson  
Western Wisconsin AFL-CIO

Fran Hegenbarth  
Western Wisconsin AFL-CIO

Grace Jones  
Couleecap, Inc.

Janine Luz, Chair  
Gundersen Health System

Kathleen Olson  
Job Service

Dave Schams  
Schams Financial Services

Vicki Proudlock  
Unemployment Insurance

Tammy Brown  
LHI

Rhonda Noonan  
Whitehall Specialties

Jessica Subach  
Courtesy Corporation

**2015-2016 Meeting Schedule**

**October 2015**

8 <sup>th</sup>	Youth Council	2:00 pm
14 <sup>th</sup>	OSO Taskforce	1:30 pm
19 <sup>th</sup>	WDB Full Board (Annual Meeting)	3:00 pm
26 <sup>th</sup>	Local Elected Officials	11:00 am

**November 2015**

6 <sup>th</sup>	Service Coordination Committee	9:00 am
11 <sup>th</sup>	OSO Taskforce	1:00 pm
16 <sup>th</sup>	Planning Committee	1:00 p.m.
23 <sup>rd</sup>	Executive Committee	2:00 pm

**December 2015**

9 <sup>th</sup>	OSO Taskforce	1:00 pm
10 <sup>th</sup>	Youth Council	2:00 pm
19 <sup>th</sup>	WDB Full Board	3:00 pm
21 <sup>st</sup>	Local Elected Officials	10:00 am

**January 2015**

8 <sup>th</sup>	Service Coordination Committee	9:00 am
11 <sup>th</sup>	Planning Committee	1:00 pm
13 <sup>th</sup>	OSO Taskforce	1:00 p.m.
25 <sup>th</sup>	Executive Committee	2:00 pm

**February 2016**

8 <sup>th</sup>	WDB Full Board (due to President Day)	3:00 pm
10 <sup>th</sup>	OSO Taskforce	1:00 pm
11 <sup>th</sup>	Youth Council	2:00 p.m.
22 <sup>nd</sup>	Local Elected Officials	11:00 am

**March 2016**

4 <sup>th</sup>	Service Coordination Committee	9:00 am
9 <sup>th</sup>	OSO Taskforce	1:00 pm
21 <sup>st</sup>	Planning Committee	1:00 p.m.
28 <sup>th</sup>	Executive Committee	2:00 pm

**April 2016**

13 <sup>th</sup>	OSO Taskforce	1:00 pm
14 <sup>th</sup>	Youth Council	2:00 pm
19 <sup>th</sup>	Full Board	3:00 pm
25 <sup>th</sup>	Local Elected Officials	11:00 am

**May 2016**

6 <sup>th</sup>	Service Coordination Committee	9:00 am
11 <sup>th</sup>	OSO Taskforce	1:00 pm
16 <sup>th</sup>	Planning Committee	1:00 p.m.
23 <sup>rd</sup>	Executive Committee	2:00 pm

**June 2016**

8 <sup>th</sup>	OSO Taskforce	1:00 pm
9 <sup>th</sup>	Youth Council	2:00 pm
20 <sup>th</sup>	Full Board	3:00 pm
27 <sup>th</sup>	Local Elected Officials	11:00 am

**MEETING AGENDA**  
**Wednesday June 29, 2016**  
**Conference Call**

<b>Agenda Item</b>	<b>Page(s)</b>	<b>Action</b>
<b>I. CONSENT ITEMS</b>		
A. Call to Order		
B. Announcements and Introductions		
<b>II. ORDER OF BUSINESS</b>		
A. RFP Recommendations		X
B. WIOA Plan Revisions		X
C. Preliminary PY16 Budget		X
<b>III. CONCLUSION</b>		
A. Unfinished Business		
B. New Business		
<b>IV. ADJOURN</b>		