



AGENDA

Wisconsin Workforce Development Association Meeting

Meeting Date: August 3, 2011

Meeting Location: Northwest Wisconsin CEP, Inc., 422 3rd St., Suite 200, Ashland, WI 54806

- 8:30 a.m. Call to order
- 8:30 a.m. 1. Approval of the Minutes of May 4, 2011, held in Green Bay
- 8:35 a.m. 2. Election of WWDAEC, WWDA Officers for 2011-12
- 8:45 a.m. 3. Chair's Report – Jim Golembeski
 - a. Update group on 1st Quarter Funding Situation
 - b. WWDAEC Activities
- 8:50 a.m. 4. Coordinator's Report – Gregg Bosak
- 8:55 a.m. 5. Chief Information Officer Report – Mari Kay
 - a. Consolidation of Videoconferencing Information
 - b. Update on the Nonprofit Capacity Building Program (NCBP)
- 9:10 a.m. 6. DWD Report – Jane Pawasarat, Gary Denis
- 9:30 a.m. 7. National Updates – Dick Best, Cheryl Welch
- 9:45 a.m. 8. WWDA Future – Revitalization of the Organization
 - a. Goals
 - b. Staffing
 - c. Budget
 - d. WDB Commitment to Participate
- 10:15 a.m. 9. Break
- 10:30 a.m. 10. CWI Membership and Priorities
- 11:00 a.m. 11. WIA State Plan (Please review the draft of the PY 2011-12 WIA State Plan and come prepared to discuss any issues or concerns. WWDA will prepare a formal response to the plan based on the discussion by WWDA members. The WIA State Plan can be accessed at: http://dwd.wisconsin.gov/dwdwia/PDF/wia_state_plan_for_program_year_2011-12_for_review_and_comment_updated.pdf. The WWDA response is due by Aug. 12th.)
- 11:30 a.m. 12. Economic/Workforce Development Collaboration
- 12:00 p.m. 13. Other Business
- 12:05 p.m. Adjourn meeting