

**Southwest Wisconsin Workforce Development Board**  
***Notice of Meeting***  
**Wednesday, September 13, 2006**

**Richland County Job Center**  
**Richland Center, WI**

Welcome and Tour – 5:00 p.m.  
Dinner – 5:30 p.m.  
Board Meeting – 6:00 p.m.

**From:** Scott Stocker, Chairperson

**To:**

**PRIVATE SECTOR**

Mr. Gary Bezucha  
Mr. Charles Elliott  
Ms. Tammie Engelke  
Mr. James Finley  
Ms. Cindy Harrington  
Mr. Ken Hendricks  
Mr. Tom Hogan  
Ms. Anne Hore  
Ms. Jennifer James-Baker  
Ms. Regina Prude  
Mr. Steve Scaccia  
Ms. Shari Schaff  
Mr. Tom Schraeder  
Mr. Scott Stocker  
Ms. Margery Tibbetts

**PUBLIC SECTOR**

Dr. Gary Albrecht  
Ms. Amy Banicki  
Ms. Carmen Granados  
Ms. Ann Greenheck  
Mr. Randy Jacquet  
Dr. Karen Knox  
Mr. Tom Larsen  
Ms. Suzanne Lee  
Mr. Walter Orzechowski  
Mr. James Otterstein  
Mr. Bruce Palzkill  
Mr. Geoff Upperton  
Mr. Larry Ward

(15)

(13)  
(28)

**AGENDA**

- 5:00 p.m.      1.    Welcome and Tour of Richland County Job Center, 221 West Seminary Street, Richland Center, WI and Dinner
- 5:45 p.m.      2.    Call to Order; Introduction of New Board Members and Guests
- 5:45 p.m.      3.    Informational Program  
                    Bill Clingan, Administrator, Department of Workforce Development/  
                    Division of Workforce Solutions  
                    Gary Denis, Acting Director, Bureau of Workforce Programs,  
                    DWD/DWS
- 6:15 p.m.      4.    Informational Program  
                    Geoff Upperton

- 6:20 p.m. ● 5. Approval of Meeting Minutes – **Enclosure 1**
- 6:25 p.m. ● 6. Financial Report – **Enclosure 2**
- 6:30 p.m. 7. Unfinished Business  
None
- 6:30 p.m. 8. Consent Agenda
- A. Approval of the SWWDB Training and Support Service Payment Policy- **Enclosure 3**
  - B. Approval of the SWWDB Payment Authorization System Policy – **Enclosure 4**
9. New Business
- 6:35 p.m. A. Executive Committee
- The Executive Committee is Scheduled to meet on Monday, September 11, 2006 – Minutes of that Meeting will be Distributed at the Board Meeting
- No Action Items are Recommended by the Committee
- 6:40 p.m. B. Finance Committee
- Minutes of March 29, 2006 Meeting – **Enclosure 5**
- Action Items Recommended by the Committee Were Addressed Under the Consent Agenda – No Further Action Items are Recommended
- 6:45 p.m. C. Program Operations Committee
- Minutes of July 18, 2006 Meeting – **Enclosure 6**
- Action Items Recommended by the Committee Were Addressed Under the Consent Agenda
- 6:50 p.m. ● 1. Consideration of 35% High Wage Training Requirement – **Enclosure 7**
- 7:00 p.m. ● 2. Consideration of AFL/CIO Application as an Eligible Training Provider for Nurse Aide Training – **Enclosure 8**
- 7:05 p.m. ● 3. Consideration of MATC Application as an Eligible Training Provider for CNC Applications Certificate Program – **Enclosure 9**
- 7:10 p.m. D. Workforce Services Committee
- Minutes of July 19, 2006 Meeting – **Enclosure 10**
- No Action Items are Recommended by the Committee

- 7:15 p.m. 1. Confirmation of Southwest Wisconsin Comprehensive Job Center Business Service Plan – **Enclosure 11**
- 7:20 p.m. E. Other New Business  
None
- 7:20 p.m. 10. Executive Director's Report
- 7:25 p.m. 11. Chairperson's Report
- 7:26 p.m. 12. Next Meeting: Wednesday, December 13, 2006
- 7:30 p.m. 13. Adjournment

● **Action Requested**

**All Times are Approximate**