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Scott Walker
Governor

S. Mark Tyler
Chair

Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Executive Committee Meeting Conference Call
Conference Room A415
2:00PM – 3:00PM
September 12, 2017**

AGENDA

- I. Call to Order
- II. Welcome and Opening Remarks
- III. Approval of Minutes from July 11th, 2017 – **ACTION**
- IV. Approval of Draft Charter for Strategic Initiatives Committee – **ACTION**
- V. Discussion on Quorum for Council and Committees
- VI. Discussion on Private Sector Site Visits
- VII. Review Draft Agenda for October 24th Meeting with NGA
- VIII. Planning Discussion for December 12th Annual Meeting
- XI. Announcements
- X. Other Business
 - a. CWI Bill
- XI. Next Meeting – **November 14th, 2017**
- XII. Adjournment

Call In Information**

Participant Dialing Instructions

Dial into your CenturyLink telephone number: 1-877-820-7831
Enter the Participant Passcode: 110757#

**For those attending in person, the physical location for the meeting will be:
Department of Workforce Development
201 E. Washington Avenue, Madison
Room A415

Meeting materials will be posted on the CWI web site at <http://www.wi-cwi.org/>. For questions about the agenda, contact Tierney Gill, Policy Analyst for the Department of Workforce Development, Division of Employment and Training by phone at (608) 266-5336 or by email at TierneyB.Gill@dwd.wisconsin.gov . If you have a disability and need to access this information in an alternate format, or need it translated to another language, please contact (608) 266-2134. For civil rights questions, call (608) 266-6889 or (866) 275-1165 (voice/TTY).