



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
WIOA Committee Meeting Agenda
Madison Concourse Hotel
Conference Room 2 (2nd Floor)
1 West Dayton Street, Madison, WI
February 13, 2018
9AM-12:00PM**

AGENDA

FULL COUNCIL MEETING KICKOFF 9-9:15AM – COMMITTEE MEMBERS WELCOME, STANDING ROOM ONLY

- I. Council Meeting Opening – Chairman's Suite, Room 629, 6th Floor
 - A. Welcome – Mark Tyler
 - B. Brief Review of How We Got Here - Walter
 - C. Overview of Today's Objectives and Approach – Walter
 - D. Questions - All
 - E. Break out to Committee Meetings - All

- II. WIOA Committee Meeting – 9:20AM – Conference Room 2, 2nd Floor

- III. Call to Order

- IV. Approval of Minutes from January 22, 2018 Meeting – ACTION

- V. Eligible Training Provider List Update

- VI. WIOA State Plan Modification – ACTION

- VII. Regional Planning Presentation – ACTION

- VIII. Success Stories

- IX. Regional Planning Presentation – ACTION

- X. Success Stories

- XI. Strategic Planning Working Session
 - A. Finalize DRAFT Committee/Prioritized Plan – Make Edits/Revisions
 - B. Prioritize/Order
 - C. Resources – *What resources do you need to accomplish the Strategy?*
 - i. Assign Leads (People/organizations) and Key Team Members
 - ii. Other external resources (Agencies, partners, funding, etc.)
 - D. Prep for Full Council Report Out

XII. Announcements

XIII. Next Meeting – **April 10, 2018**

XIV. Committee Meeting Adjourned

Non-Council Committee Members are invited *but not mandated* to attend lunch and observe the full Council board meeting which immediately follows. Lunch is served on the 6th Floor, room 638 (the Chancellor's Suite), beginning at 12:15PM, and the Council meeting will be held across the hall in Room 629 (the Chairman's Suite) beginning at 1:15PM.

Meeting materials will be posted on the CWI web site at <http://www.wi-cwi.org/>. For questions about the agenda, contact Tierney Gill, 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).