

Draft Agenda

January 18 – 19, 2016
Little America Hotels & Resorts
2800 West Lincolnway
Cheyenne, WY



**MAROON ITEMS ARE ACTION ITEMS*

**BLACK ITEMS ARE INFORMATION ITEMS*

January 18, 2016			
11:00 a.m. – 12:00 p.m.	Innovations Foundation Meeting		
12:00 p.m. – 12:10 p.m.	Call to Order, Welcome and Introductions	Jim Engel, Chairman	
	Approval of Agenda		Tab 1
	Approval of November WWDC Meeting Minutes		Tab 2
12:10 p.m. – 5:00 p.m.	Board Technical Assistance – Maher & Maher	Beth Brinly, Vice President of Workforce Innovation	Tab 3
5:00 p.m.	Hotel check-in		
5:30 p.m.	Dinner Rib & Chop House (Group Transportation Not Available) 400 W. Lincolnway Cheyenne, WY 82001 [NOTE: Voluntary dinner. Members must pay for their own meals out of meals & incidentals reimbursement.]		
January 19, 2017			
8:00 a.m. – 8:10 a.m.	Welcome	Jim Engel, Chairman	
8:10 a.m. – 9:10 a.m.	Formalize Role of Workforce Advisory Groups <ul style="list-style-type: none">• Membership• Funding Requests• Reporting Structure	Jim Engel	Tab 4
9:10 a.m. – 9:25 a.m.	Career Pathways & Apprenticeship Services	Dr. Jim Rose, Committee Chair	
9:25 a.m. – 9:40 a.m.	Sector Strategies	Kevin Kershisnik, Committee Chair	
9:40 a.m. – 9:55 a.m.	WIOA Compliance and Finance	Keith Zabka, Committee Chair	Tab 5
9:55 a.m. – 10:10 a.m.	Department of Workforce Services	John Cox, Director	

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10:10 a.m. – 10:30 a.m. Break

10:30 a.m. – 10:50 a.m. Wyoming Grown

**Hayley McKee/RJ
Glantz**

10:50 a.m. – 11:50 a.m. ENDOW

Jerimiah Rieman,
Director of Economic
Diversification Strategy
and Initiatives

11:50 a.m. – 12:00 p.m. Open Discussion and Public Comment

Jim Engel

12:00 p.m. Adjourn