

Agenda

January 18 – 19, 2017
Little America Hotels & Resorts
2800 West Lincolnway
Cheyenne, WY



**MAROON ITEMS ARE ACTION ITEMS*

**BLACK ITEMS ARE INFORMATION ITEMS*

January 18, 2017

| | | | |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------|
| 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

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|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-------|
| 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 Bylaws Policy No. 4 | Keith Zabka, Committee Chair | Tab 5 |

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Eligible Training Provider General Provisions
Budget

Angie Buchanan,
CFO

9:55 a.m. – 10:10 a.m. Department of Workforce Services

John Cox, Director

10:10 a.m. – 10:30 a.m. Break

10:30 a.m. – 10:50 a.m. Wyoming Grown

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