

Draft Agenda

September 12-13, 2018 - Guernsey
51 S. Guernsey Road, Room 122
Guernsey, WY 82214



**MAROON ITEMS ARE ACTION ITEMS*

**BLACK ITEMS ARE INFORMATION ITEMS*

September 12, 2018

11:00 a.m.	Foundation Meeting – Foundation Members please meet at Oregon Trail Bank – 17 N. Wyoming Avenue	Foundation Members	
Lunch on your own			
1:00 p.m. – 1:30 p.m.	Call to Order, Welcome New Member and Existing Member Introductions <i>Approval of Agenda</i> <i>Approval of May 2-3, 2018 WWDC Meeting Minutes</i> <i>Approval of June 5, 2018 WWDC Optional Call Minutes</i> <i>Approval of August 7, 2018 WWDC Optional Call Minutes</i> <i>Approval of September 4, 2018 WWDC Optional Call Minutes</i>	Jim Engel, Chairman	Tab 1 Tab 2
1:30 p.m. – 1:45 p.m.	Workforce Services Update	John Cox, Director	
1:45 p.m. – 2:30 p.m.	Budget Overview	Hayley McKee Kristin Burkart Robin Martin Laurie Knowlton	Tab 3
2:30 p.m. – 2:45 p.m.	Break		
2:45 p.m. – 3:00 p.m.	Pathway307 Proposal	Laurel Ballard	
3:00 p.m. – 3:15 p.m.	Diversification Opportunities with Ground Based Strategic Deterrent and military contracting	Dale Steenberg, President/CEO Cheyenne Chamber of Commerce	
3:15 p.m. – 3:30 p.m.	Guernsey Economy	Kate Farmer, Guernsey Clerk Treasurer	
3:30 p.m. – 3:45 p.m.	DWS ENDOW – Priority Sector Business Grants (PSBG) Program	Tobi Cates/Sheila Tenorio	Tab 4

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3:30 p.m. – 4:30 p.m.	Next Generation Sector Partnerships Update	Hayley McKee Noelle Reed Laurel Ballard Laurie Knowlton	Tab 5
4:30 p.m. – 6:00 p.m.	Hotel check-in Cobblestone Inn 703 West Whalen Street Guernsey, WY 82214		
6:00 p.m.	Dinner at: Miners and Stockmen’s Steakhouse & Spirits 608 Main Street Hartville, Wyoming 82215 Group Transportation Not Available [NOTE: Voluntary dinner. Members must pay for their own meals out of meals & incidentals reimbursement.]		

September 13, 2018

8:00 a.m.	WWDC members and staff meet at Camp Guernsey (directions provided separately)		
8:30 a.m. – 9:30 a.m.	WWDC members and staff tour at Camp Guernsey		
9:40 a.m. – 9:45 a.m.	Welcome	Jim Engel, Chairman	
9:45 a.m. – 10:15 a.m.	Strategic Performance Committee <ul style="list-style-type: none">• Baseline Budget• Expenditures• Revised Certification Policy (Comprehensive)• New Certification Policy (Affiliate)• Title I Policy Revisions• One-Stop Certification Update	Keith Zabka, Committee Chairman	Tab 6
10:15 a.m. – 10:45 a.m.	Committee Meetings		
10:45 a.m. – 11:15 a.m.	Committee and Staff Priority Project Presentations for Funding <ul style="list-style-type: none">• NGSP & CP Committee• Strategic Performance Committee	Committee Chairs and Staff	

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- Communications & Community Relations Committee

11:15 a.m. – 11:30 a.m.	Strengthening Career and Technical Education for the 21 st Century Act (Perkins V)	Guy Jackson	
11:30 a.m. – 11:45 a.m.	Youth Technical Assistance Project	Michael Griffin	Tab 7
11:45 a.m. – 12:00 p.m.	Open Discussion and Public Comment	Jim Engel, Chairman	
12:00 p.m.	Adjourn		