## Workforce Development Area Twenty

Workforce Development Board Meeting February 18, 2016 11:00 a.m.

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Welcome Recognition of Visitors
- 4. Board Member Oath of Office
- 5. Review and Consideration of Board Minutes October 15, 2015
- 6. Appointment of Nominating Committee
- Review and Consideration of Policies

   Individual Training Accounts
   Locally Defined Youth Criterion
   OJT and/or Customized Training Contracts Increasing Reimbursement Rate
   OJT and Customized Training Self-Sufficiency Wage for Eligible Employed Workers
   Training Providers Performance
   Wage at Placement
- 8. Monitoring Report Varis Barenis, Internal Monitor
- 9. Presentation Marty Mansfield, Business Services
- 10. Board Director's Report Ethic Financial Ethic Training Quarterly Budget/Expenditures Monthly Expenditures Customer Flow Chart
- 11. Public Input
- 12. Chairperson's Remarks
- 13. Adjournment