

**Southeastern Wisconsin Workforce  
Development Board  
Agenda**



**Date:** Tuesday, February 19, 2019

**Location:** Kenosha County Center  
19600 75<sup>th</sup> Street, Bristol (corner of Hwys. 45 & 50)

**Time:** 9:00 a.m. to 11:00 a.m.

**Room:** Conference Room A

**Agenda items:**

<i>Item #</i>	<i>Topic</i>
1.	Call to Order
2.	Silent Roll Call
3.	Citizen's Comments
4.	Approval of October 2, 2018 Meeting Minutes - <b>A</b>
5.	Fiscal Report - <b>A</b>
6.	Monitoring Update
7.	Governance Documents - <b>A</b>
8.	Approval for Release of RFP (Request for Proposals) - <b>A</b>
9.	UW Extension Presentation – Amy Greil
10.	Other Items as Allowed by Law
11.	Board Chair Comments
12.	Elected Official Comments
13.	Next meeting: Tuesday, May 14, 2019 from 9:00 a.m. to 11:00 a.m. in Conference Room A at the Kenosha County Center
14.	Adjournment

**A** = Action Items