

Carla Cross Chair

PROGRAM COMMITTEE MEETING AGENDA November 20, 2024 • 9:00 AM – 10:30 AM Employ Milwaukee • 2342 North 27th St., Milwaukee, WI 53210

Join the meeting now Meeting ID: 278 387 350 608 Passcode: WRTuWa

1) Call to Order

2) Review and Approval of Minutes from May 15, 2024 (Approval Item)

3) Contracts and Compliance

- a) Policies (Approval Item) NONE
- b) Contracts (Approval Item)
 - i) DWD QUEST Grant Extension Equus and DWFS
 - ii) BioHealth Tech Hub WRTP/BIG STEP Subcontract
 - iii) DCF Brighter Futures BGC
 - iv) WIOA Youth RFP
 - v) National Education Foundation (NEF)
- 4) New Grants and Funding
- 5) Labor Market Information
- 6) Regional One Stop Operator Report

7) Program Reports

- a) Program Managers Presentation
- b) Performance Outcome Report

8) Employer Engagement Reports

- 9) Other Items
- 10) Adjourn

Next Board of Directors Meeting: December 12, 2024 **Next Program Committee Meeting:** February 19, 2025

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