

**MADISON-BOND WORKFORCE INNOVATION BOARD
EXECUTIVE COMMITTEE MEETING
Conference Call
July 5, 2018
9:00AM
AGENDA**

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|----|---|----------------------|
| 1. | Call to Order | Gerry Schuetzenhofer |
| 2. | Approval of June 11, 2018 Meeting Minutes (<i>Action</i>) | Gerry Schuetzenhofer |
| 3. | Executive Committee (<i>Action</i>) | |
| | a. Approval of the PY 2017 WIOA Local Plan Budget Modification | Rich Heinz |
| | b. Approval of the PY 2018 WIOA Local Plan Budget | Rich Heinz |
| 4. | Next Meetings | |
| | a. Executive Committee: <i>Thursday, August 16, 2018 @ 8:30AM (Wood River)</i> | Gerry Schuetzenhofer |
| | b. Full WIB meeting: <i>Wednesday, September 19, 2018 @8:00AM (Wood River)</i> | |
| 5. | Adjournment | Gerry Schuetzenhofer |

For Conference Call: Dial 1-641-715-3286
Enter Participant access code – 707081#