



# Dane County

## Meeting Agenda - Final-revised

### Commission on Economic & Workforce Development

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Wednesday, September 16, 2015

4:00 PM

CCB, Conference Room 421

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#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-305](#) MINUTES OF THE 08.19.15 COMMISSION ON ECONOMIC AND WORKFORCE DEVELOPMENT MEETING.

Attachments: [08.19.15 Minutes](#)

#### C. Consideration and Possible Action

1. [2015 RES-232](#) **AUTHORIZING MADISON REGION ECONOMIC PARTNERSHIP TO FILE FOR A U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) LOCAL TECHNICAL ASSISTANCE GRANT**

Sponsors: MILES, BAYRD, BOLLIG, DYE, KOLAR, KRAUSE, LEVIN, McCARVILLE, PAN, RITT, SCHAUER and STUBBS

Attachments: [2015 RES-232](#)

Legislative History

9/4/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

2. [2015 RES-233](#) **RESOLUTION TO JOIN THE SOUTH CENTRAL WISCONSIN LOCAL ELECTED OFFICIALS WORKFORCE DEVELOPMENT BOARD CONSORTIUM**

Sponsors: MILES, BAYRD, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, PAN, RITT, SCHAUER and STUBBS

Attachments: [2015 RES-233](#)

Legislative History

9/4/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/4/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

#### D. Reports to Committee

Update from staff on finding funding for an intern for Stage 1 of the pilot project.

#### E. Public Comment on Items not on the Agenda

#### F. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

Contact: Peter Ouchakof, 283-1441.