



**Private Industry Council of Milwaukee County, Inc., A Workforce Development Board**  
**BOARD OF DIRECTORS MEETING**  
 Tuesday, March 7, 2006 - 12 Noon  
 Youth Building - Room 116  
 2342 North 27<sup>th</sup> Street - Milwaukee, WI 53210

**AGENDA**

<u>ITEM</u>	<u>APPROVAL/ INFORMATIONAL</u>	<u>PRESENTED BY</u>
<b>I. Minutes of the December 6, 2005 Meeting</b>	Approval	<i>John Hiller</i>
<b>II. Chair's Report</b>	Informational	<i>John Hiller</i>
1. Presentation on WIA Local Plan	Informational	<i>Bill Clingan and Connie Colussy – DWD</i>
2. Appointment of Bylaw Committee	Approval	<i>John Hiller</i>
<b>III. President's Report</b>	Informational	<i>Gerard Randall</i>
– Annual Report		
<b>IV. Committee Reports</b>		
1. Personnel & Finance Committee		<i>Lyle Balistreri</i>
A. Executive Summary & Committee Minutes	Informational	
B. Bank Account Changes	Approval	
C. Financial Status Report as of 12-31-05	Informational	
D. Personnel Status Report 7-01-05 to 1-31-06	Informational	
E. Annual Insurance Renewal	Informational	
2. Selection & Monitoring Committee		<i>Richard Abelson</i>
– Executive Summary & Committee Minutes	Informational	
3. Job Center Network Committee		<i>Brig. Gen. Robert Cocroft</i>
A. Executive Summary & Committee Minutes	Informational	
B. One-Stop Operator Model	Approval	
4. Youth Council		<i>Wm Andrekopoulos</i>
A. Director's Report & Committee Minutes	Informational	
B. Subsidized Employment Award	Approval	
<b>V. Other Business</b>		
– Next Board of Directors Meeting: June 6, 2006		

**Pursuant to the Wisconsin Open Meetings Law, Wis. Stat. Section 19.85 (1), the Board reserves the right to go into closed session to discuss personnel matters which require secrecy. (03/02/04 #5)**