

**Meeting Agenda**  
**WORKFORCE DEVELOPMENT COUNCIL**  
Conference Call  
June 30, 2017 9:00 a.m. CDT

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| A. Call to Order                           | David Giovannini                 |
| B. Introduction of New Council Members     | David Giovannini                 |
| C. Roll Call                               | Kari Porch                       |
| D. Approval of Minutes                     | David Giovannini                 |
| E. Director's Report                       | Kendra Ringstmeyer               |
| F. One Stop Operator Selection             | Kendra Ringstmeyer <b>ACTION</b> |
| G. One Stop Certification Process          | Kendra Ringstmeyer <b>ACTION</b> |
| H. One Stop Certification of Local Offices | Kendra Ringstmeyer <b>ACTION</b> |
| I. Policy Manual Approval                  | Kendra Ringstmeyer <b>ACTION</b> |
| J. MOU between WDC and WIOA Partners       | Kendra Ringstmeyer               |
| K. Adjournment                             |                                  |

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