

**WSRC MEETING AGENDA – Day 2**

*Friday, August 25, 2017*

*9:00 am to 3:00 pm*

- 9:00 Call to Order** *Housekeeping* (Kelly)
- 9:03 **Action:** Approval of Agenda (Kelly)
- 9:05 Forum Debrief (Kathy)
- *General impressions*
  - *Is there any information we want to communicate back to Managers in this area?*
  - *Follow-up/action Rob would like the Council to take following the customer forum?*
- 9:25 DVR Director Report (Rob)
- *Vision and Priorities*
  - *Updates*
    - *Statewide Performance*
    - *Fiscal*
    - *WIOA Implementation*
    - *State Plan Implementation*
    - *Order of Selection*
    - *DVR Placement/Blue Ribbon Commission*
  - *New Policies and Procedures*
- 10:00 BREAK**
- 10:15 Continue DVR Director report (Rob)
- 11:00 Client Assistance Program (CAP) Report (Jen)
- 11:20 Area 2 Update (Ann Martin)
- 12:00 WORKING LUNCH AND NETWORKING TIME**
- 12:45 Public Comment (Kelly)
- 1:00 Comprehensive Statewide Needs Assessment (CSNA) (Teesha/Andrew/Kristina)
- *Statewide Data*
  - *Phase 1 of Students and Youth*
- 2:00 BREAK**
- 2:15 CSNA Continued... (Teesha/Andrew)
- 2:45 Review Task List and Wrap-up (Kelly)
- What makes sense for next meeting agenda?*
- 3:00 ADJOURN** *Turn in Travel and Meeting Evaluation Forms to Marie*