

Program Performance Committee  
Minutes  
October 20, 2005

Present: Chris Jensema (Chair), Shawn Smith, Tony Marcelle, John Haugh,  
Loretta Shellman, Don McAdams  
Staff: Betty Gregory-Paasch  
Absent: John Schwantes, Noel Ryder

Betty gave an update on progress of Baldrige Performance Standards for the job centers. There was discussion on relocation of the Florence and Shawano job centers. The team reviewed the options for allocation of the \$100,000 incentive funds. Motion by Shawn and seconded by Don to use the WIA eligible population formula with a \$5,000 base. Motion carried.

The committee requested that copies of allowable WIA costs be sent with the letter announcing the fund amounts and a copy of the allowable costs be sent to them also. Copies of the initial certification were also requested by the committee.

The agenda for the next meeting was discussed and two standing agenda items, review of minutes and next meeting's agenda, were added. John made a motion to adjourn, second by Shawn. The meeting was adjourned.