

Executive Committee Meeting

April 23, 2026

11:00 a.m. to 1:00 p.m.

**Workforce Development Board of South Central Wisconsin
3513 Anderson Street, Suite 104
Madison, WI 53704**

Members: Elizabeth Roddy, Chair; Francis Langer, Past Chair; Ann McNeary, Secretary; Paul Dietmann, Treasurer, Chair-Audit Committee; Pam Christenson, Sage; Ben Breese, Chair-Elect, Co-Chair—Planning & Development Committee; Dave Shaw, Co-Chair—Planning & Development Committee; Chuck Klein, Chair—Youth Committee

Agenda

1. Welcome – *Roddy*
2. Review and Approval of the January 15, 2026 Meeting Minutes – *Roddy* – Action Item
3. Review of Fiscal Report - *Tyne* – Action Item
4. Executive Director Updates – *Lentz*
5. WIOA Compliance – *Lentz* - Action Item
6. Closed Session (Personnel) – *Lentz* – Action Item
7. Discussion and Approval of PY26 Corporate Budget – *Roddy* – Action Item
8. Updates on Activities and Events - *Lentz*
9. Adjournment – *Roddy* – Action Item

Legal notices: This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.

Attachments for Committee Members Only:

- January 15, 2026 Executive Committee Meeting Minutes (Draft)

cc: Darren Schroeder, Chair, Columbia County Board; Melissa Agard, Executive, Dane County; David Frohling, Chair, Dodge County Board; Steven Nass, Chair, Jefferson County Board; Kenneth Borzick, Chair, Marquette County Board; Timothy McCumber, Chair, Sauk County Board; Zoe Kujawa, Department of Workforce Development; Workforce Development Board Contractors

