

Agenda Jan. 25, 2019

8:30-10 a.m.

Bldg. 10, Rm. 140

TOPIC	DESCRIPTION/ACTION	TIME
Agenda & introductions	Review/Revise/Approve Meeting Agenda	5 mins
The SWAC Charge	Review/Discussion	10 mins
Strong Workforce background, qualifying projects, metrics	Information/Discussion	20 mins
Examples of Round 1 and Round 2 projects	Information/Discussion	10 mins
Application process, rubrics and scoring	Information/Discussion	15 mins
Available budget for local Round 3 projects	Information/Discussion	5 mins
Process for decision making; timeline for presentations & approvals	Information/Discussion	20 mins
Meeting Wrap Up/Next steps	Confirm Committee tasks, meeting dates and due dates	2 mins