



## **Executive Team Meeting Agenda**

Thursday, June 8, 2023 at 8:00 am

### **VIRTUAL MEETING ONLY**

(City Hall Conference Rooms are Filled due to Cedar Corp needing space, their building has been condemned.)

[Microsoft Teams meeting](#)

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 287 207 510 643

Passcode: DKF2Qm

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 929-352-1664,,560733734#](#) United States, New York City

Phone Conference ID: 560 733 734#

1. **Call to Order**
2. **Review minutes April 12, 2023 and April 14, 2022, August 19, 2022**
3. **Review and Discussion of Fiscal and Grant Performance Reports**– discussion/possible action
  - a. Grant Reports
  - b. Income and Expense
  - c. Budget Update
  - d. WIPFLI Updates
  - e. Expenditure discussion related to Career Services vs other services (All Grants)
  - f. Remaining Funds
4. **Federal, State and Local Policy** – discussion/possible action
  - a. State Monitoring DWD
  - b. Subrecipient Monitoring
  - c. Risk Assessment
5. **Joint Boards Slate**– discussion/possible action
  - a. Board Nominations
6. **Exec Team Roster:**
  - a. Ben Plunkett - discussion/possible action
7. **One Stop Operator** – discussion/possible
8. **Rapid Response(s) Updates:** Deb Nichols
9. **Service Provider** – discussion
10. **Procurement – Youth/WIOA**
11. **WCWDB Staff Cost of Living Increase** – discussion/possible action **NEED Proposal (will have at the meeting)**
12. **Date for Next Scheduled Meeting – Wednesday, August 14 8, 8:00 am** - Menomonie City Hall and Virtual
13. **Adjournment**

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

*The West Central Wisconsin Workforce Development Board (WCWDB) is an equal opportunity employer/program service provider. This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA). If you need assistance to access our services in a different language or need this material in an alternative format contact EO Officer Jon Menz at 715-235-8393x100. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711. Proud partners of the American Job Center network.*