



Executive Team Meeting Agenda

Wednesday October 11, 2023 at 8:00am

VIRTUAL MEETING ONLY

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 229 617 479 926

Passcode: yBpFzc

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

Or call in (audio only)

[+1 929-352-1664,,676645235#](#) United States, New York City

Phone Conference ID: 676 645 235#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

1. **Call to Order**
2. **Review minutes August 14, 2023** - discussion/possible action
3. **Review and Discussion of Fiscal and Grant Performance Reports**– discussion/possible action
 - a. Grant Reports
 - b. Budget Update
4. **Federal, State and Local Policy** – discussion/possible action
 - a. State Monitoring DWD
 - b. Subrecipient Monitoring
 - c. Risk Assessment
 - d. Supportive Services
5. **Governance**- discussion/possible action
 - a. Executive Team Voting & Nominations
 - b. Joint Boards recertification
 - c. Governance Training
6. **One Stop Operator** – discussion/possible action
7. **Service Provider** – discussion/possible action
8. **Procurement** – discussion/possible action
 - a. Youth
 - b. WIOA Adult and Dislocated Worker
9. **Annual Meeting** – discussion/possible action
10. **Date for Next Scheduled Meeting – December 1, 8:00 am** – Stout MSC prior to Joint Board Annual Meeting

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 (WCWWDB) 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.