



West Central Wisconsin
Workforce Development Board

Meeting Notice

Executive Committee

Thursday, February 10, 2022, at 7:30AM

401 Technology Drive, Suite 400 Menomonie, WI 54751

Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/93655408780?pwd=TnVHK2ZGNkFqY28wa0lxV3hpQ1h5UT09>

Phone Number 1-929-205-6099

Meeting ID: 936 5540 8780

Passcode: 985327

One tap mobile

Phone number: +19292056099

AGENDA

1. **Call to Order**
2. **Review minutes of December 3, 2022, Executive Meeting - discussion/possible action**
3. **Review and Discussion of Fiscal and Grant Performance Reports - discussion/possible action**
 - a. Grant Reports Ending 11/30/21
 - b. Co-Enrollment
 - c. Income and Expense
 - d. Service Provider Discussion – Financial Management and Audit (Bambi and Jon)
 - e. WIOA Program PY21 Q2 Report
4. **One Stop Operator – discussion/possible action**
 - a. Quarterly Review of OSO by WDB/Exec/JB
5. **Governance: Board Structure and Policies for Review and Updates - discussion/possible action**
 - a. Proposed New Board Member: Britt Nordquist, 3M
 - b. Consortium Agreement Executed by all parties
 - c. DWD Monitoring Response was submitted 12/10/2021
 - d. Subrecipient Monitoring for Title 1 in process, including program, fiscal and EO and governance
6. **WDB CEO Report – discussion/possible action**
 - e. Regional Pandemic COVID19 Impact on Service (standing)
 - f. Other Grant Updates
 - g. Board Staff Updates
 - h. Human Resources Partner

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- i. Career Venture
- j. UWStout
- k. Manufacturing Works
- l. 2-way Referral Network

7. Date for Next Scheduled Meeting – Thursday, April 14th, 2022

8. Adjournment

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

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