

Meeting Notice

Executive Meeting WCWWDB
Thursday, April 14, 2022 7:30 AM
401 Technology Drive, Suite 400
Menomonie, WI 57451
Virtual Meeting

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AGENDA

1. **Call to Order**
2. **Review minutes of February 10th, 2022, Executive Meeting - discussion/possible action**
3. **Review and Discussion of Fiscal and Grant Performance Reports - discussion/possible action**
 - a. Grants Reports *
 - b. Co-Enrollment *
 - c. Income and Expense *
 - d. WIPFLI Audit *
 - e. WIOA Program Performance *
4. **One Stop Operator - discussion/possible action**
 - a. Oversight and/or recommendations (standing item)
5. **Governance: Board Structure and Policies for Review and Updates - discussion/possible action**
 - a. Consortium Agreement (missing signatures) *
 - b. DWD Monitoring Closeout Letter received March 21, 2022*
 - c. Subrecipient Monitoring for Title 1 in process: including program, fiscal, EO and governance

Exit conference with WRI scheduled for April 13, 2022 *

- d. DWD Monitoring begins April 18, 2022 – All programs will be monitored in addition to WIOA Title 1

6. WDB CEO Report - discussion/possible action

- a. Regional Pandemic COVID19 Impact on Service (standing)
- b. Board Staff Updates
- c. Career Venture, Thursday, May 5, 2022*
- d. WAI – Overview and attachments
- e. Grant updates and overview *
- f. Employee Handbook- Personnel Policies

7. Date for Next Scheduled Meeting – Thursday, June 9th, 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 AND AVAILABLE ON MICROSOFT TEAMS.

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