

## Meeting Notice

Executive Board

Friday, August 19th, 2022, at 7:30AM

401 Technology Drive, Suite 400 Menomonie, WI 54751

Virtual Meeting

Microsoft Teams meeting

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## AGENDA

1. **Call to Order**
2. **Review minutes June 9, 2022 , Executive Meeting** – discussion/possible action
3. **Review and Discussion of Fiscal and Grant Performance Reports**– discussion/possible action
  - a. WIPFLI Agent for Fiscal Services Introduction and overview
  - b. WIOA Program Performance and Enrollment Update
  - c. Budget Update
4. **Policy Updates** – discussion/possible action
5. **WDB Staff**– discussion/possible action
  - a. Staff Reviews and ED Review
  - b. Wage Survey and Pay Upgrades
  - c. Future Staffing Needs
6. **Date for Next Scheduled Meeting – Thursday, October 13, 2022**
7. **Adjournment**

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