



A proud partner of the AmericanJobCenter® network

Meeting Notice

West Central Wisconsin Workforce Development Board
County Boards' Consortium
Friday, April 15, 2022 9:00 AM
401 Technology Drive, Suite 400
Menomonie, WI 57451
Virtual Meeting

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 929-352-1664](tel:+19293521664), [970673930#](tel:+1970673930) United States, New York City

Phone Conference ID: 970 673 930#

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

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

AGENDA

Workforce Development Board Only – Consortium Meeting Cancelled

1. **Call to Order & Roll Call**
2. **Review minutes of April 15th, and February 18th, 2022** - [discussion/possible action](#)
 - a. WDB
 - b. Consortium – N/A
3. **Policy Review & Update (standing)** - [discussion/possible action](#)
4. **Review and Discussion of Fiscal and Grant Performance Reports** - [discussion/possible action](#)
 - a. Grants Reports
 - b. Co-Enrollment
 - c. Income and Expense
 - d. WIOA Program Performance
 - e. Allocations
 - f. Proposed Budget
5. **One Stop Operator** - [discussion/possible action](#)
 - a. Oversight and/or recommendations (standing item)
 - b. Update Erik Hinch
6. **Governance: Board Structure and Policies for Review and Updates** - [discussion/possible action](#)
 - a. Consortium Agreement (missing signatures)
 - b. Policy Book
7. **WDB CEO Report** - [discussion/possible action](#)

- a. Regional Pandemic COVID19 Impact on Service (standing)
 - b. Board Staff Updates
 - c. WAI
 - d. Synergy Conference
8. **Local County Reports** – Job Center St Croix & Pierce County
9. **Date for Next Scheduled Meeting** – Friday, August 19th, 2022
10. **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.

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.