



**West Central Wisconsin Workforce Development Board,
County Consortium Boards'**

Oversight Committee Agenda

October 13th, 2016 @ 7:30 AM

@ WDB Office 401 Technology Drive East, Suite 400, Menomonie

1. **Call to Order**
2. **Review and Approval of Minutes**
 - a. August 2, 2016 - action item
3. **Special Orders**
 - a. Nominations for October Meeting
 - i. Youth Committee – John Goodman, CESA #10
 - ii. WDB Board – Jake Steivang & Elizabeth Hart
4. **Unfinished business and general orders**
 - a. Status on County Agreements
 - b. MOU - WDB to WRI
 - c. Fiscal Partner (WRI) to WDB
 - d. WDB Bylaws
 - e. Building Status
5. **Budget 2016-2017**
 - a. Apprenticeship Grant – WDB Liaison/budget
 - b. WWDA Dues
6. **Grant Performance/Financials Review/Rapid Response**
7. **New Business**
 - a. Annual Meeting
8. **Next meeting**
 - a. Set next meeting for November Oversight Meeting (annual meeting 12/1/2016)
9. **Adjournment**

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS.

Anyone attending this meeting who requires an interpreter, materials in an alternate format, or other accommodations to access this meeting are asked to contact the West Central Workforce Development Board office at (715)235-8393 in advance of the meeting so that arrangements may be made. The meeting locations is accessible by ADA standards.



Attachments for Committee Members Only:

- August 2nd Meeting Minutes – Oversight Committee

cc: Alison Page, WDB Chairperson
Colleen Bates, Eau Claire County Board LEO and County Consortium Chairperson
Betty Laskowski, WDB Secretary/Treasurer
Kevin Larson, WDB Incoming Chairperson
Timm Boettcher, WDB Past Chairperson
Deb Leslie, CEO Workforce Resource, Inc.
Richard Price, CIO Workforce Resource, Inc.
Bambi Penning, CFO Workforce resource, Inc.
Jon Menz, Executive Director, WDB