



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

Oversight Committee Agenda

December 1, 2016 @ 9:45AM

Off Broadway Banquet Center, 1521 North Broadway, Menomonie, WI

1. **Call to Order**
2. **Review and Approval of Minutes**
 - a. October 13th, 2016 - action item
3. **Unfinished business and general orders**
 - a. Status on County Agreements
 - b. WDB Bylaws
 - c. Building Status
 - d. Apprenticeship Position - Update
4. **Grant Performance/Financials Review/Rapid Response**
5. **New Business**
 - a. Annual Report – action item
 - b. Nominations Chair Update
 - c. Fiscal Audit
 - i. Service Provider Audit – Update
 - d. Monitoring update
6. **Next meeting**
 - a. Set next meeting for February 9, 2017 @ 7:30AM
7. **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:

- October 13th, 2016 – Oversight Committee

cc: Alison Page, WDB Chairperson
Colleen Bates, Eau Claire County Board LEO and County Consortium Chairperson
Betty Laskowski, WDB Secretary/Treasurer

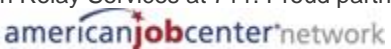
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Kevin Larson, WDB Incoming Chairperson
Timm Boettcher, WDB Past Chairperson
Deb Leslie, CEO Workforce Resource, Inc.
Richard Price, CIO Workforce Resource, Inc.
Bambi Penning, CFO Workforce resource, Inc.
Jon Menz, Executive Director, WDB

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