

MEETING NOTICE
West Central Wisconsin
WORKFORCE DEVELOPMENT BOARD,
COUNTY BOARDS' CONSORTIUM, YOUTH COUNCIL
9:45 am Friday, February 19, 2016
Dunn County Job Center
401 Technology Drive East
Menomonie, WI

AGENDA:

1. Call to Order/Introductions
2. Actions on previous minutes
3. Provisional appointments from executive team to joint boards, appointment and action required (see attachment A)
4. Nomination of new board member, appointment and action
5. WDB Membership
 - a. Status of Board Appointments necessary for WDB to become 'WIOA Compliant'
 - b. Public/Private composition
6. Executive Director appointment and action required
7. Discussion and updates on the strategic planning session from last fall
 - a. Define Sector Strategies
 - b. Define Breakout Committees
8. Oversight/Financial Committee Report
 - a. Update on Audit Report Finalization
 - b. Current Performance Updates
9. Workforce Innovation and Opportunity Act Transition
 - a. WIOA Plan Overview; approval and action required
 - b. WIOA Program Policies: Provisional approval of Work Experience and OJT changes; require approval and action
 - c. WIOA RFP Process Overview
10. Updates: Bylaws; Inter-County Consortium Agreement; and Joint Boards Operating Agreement
11. DWD Findings and Next Steps
12. Program Activity Updates
 - a. W2 Update and Steering Committee Activities
 - i. Election of chairperson, appointment and action required
 - ii. Review Expectations
 - b. Food Share Employment and Training Update
 - c. WIOA Update
13. Legislative Updates

Members please email talfordk@workforceresource.org or call 1-800-472-5522 confirming attendance.