



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

Oversight Committee Agenda

February 9, 2017 at 7:30AM

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

- 1) **Call to Order**
- 2) **Review and Approval of Minutes**
Minutes December 1, 2016 - action item
- 3) **Budget 2016-2017**
Apprenticeship Grant – WDB Liaison
Modification to 2016-17 Budget -action
- 4) **Separation Update**
Nonprofit Status Update
Director and Officer Policy
Workers Compensation policy
NPI Policy
Health Insurance Policy – Group Health
- 5) **Grant Performance/Financials Review/Rapid Response Update – no action/informational**
- 6) **Unfinished Business and General orders**
Building Status Update
Annual Meeting Update
DWD Monitoring - November 2016 Update
DOL Monitoring 2017 – Update
New DWD Representative
- 7) **Next meeting**
Next meeting for April 13, 2017 Oversight Meeting
- 8) **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:

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•December 1, 2016 Meeting Minutes – Oversight Committee

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