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

**Public Notice Meeting  
Agenda Joint Boards**

Friday, April 21, 2017 at 9AM  
Dunn County Job Center  
401 Technology Drive East, Suite 400, Menomonie

- 1) **Call to Order** Kevin Larson, Chair WDB and Colleen Bates, Consortium Chair
  
- 2) **Review and Approval of Minutes**  
Minutes February 17, 2017 Joint Board Meeting- discussion/possible action WDB  
(Consortium Board approved 2.27.17)  
Minutes Monday, February 27, 2017 Consortium Board Meeting – action item Consortium  
Minutes March 9, 2017 Consortium Board Meeting – action item Consortium
  
- 3) **New Business**  
WDB Board: Vacancy of WDB Business Member for Chippewa. New member Jim Tiedke was appointed to the Consortium 2.27.17 meeting. As good practice WDB will vote -discussion/action WDB  
Building Status Update - discussion/Possible action  
NAWB -March 2017 & DOL Training in Texas -informational  
WAGE\$ Grant Update -discussion/possible action  
Inspire Wisconsin- discussion/possible action  
One Stop/Service Area Provider - One Year Renewal – Review Committee- discussion/action
  
- 4) **Budget 2016-2017 Update**  
HSA Plan - discussion/possible action  
Planning Budget - July 1, 2017 to June 30, 2018 – informational Bambi Penning, WRI CFO
  
- 5) **Separation Updates**  
Commercial Package-coverage General Liability/Crime & Fidelity-informational  
Dental/Disability/Life – informational  
Fiscal Manual -informational  
Employee Handbook/Policy Manual -informational
  
- 6) **Grant Performance/Financials Review/Rapid Response Update** Richard Price, WRI CIO  
no action/ informational
  
- 7) **Unfinished Business and General orders**  
One Stop Operator MOU -Due to state May 15, 2017- Informational  
DWD Monitoring November 2016 – Update – Informational  
DWD Monitoring October-Monitoring/November 2017 -Data validation -Informational  
2017 DOL Monitoring Dates – Informational
  
- 8) **Regional Economy Status – Sector impact** Regional Economist, Office of Economic Advisors

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**9) Clark & Chippewa County Job Center Updates**

Gary Veltus, WRI Clark County Coordinator  
Ginger Dutton WRI Chippewa County Coordinator

**10) Executive Director's Annual Evaluation**

Colleen Bates, Consortium Chair

**Action to move into closed session for the purpose of completing Executive Director Evaluation.** Closed Session for the purpose of considering employment, promotion, compensation or performance evaluation of any employee over which the body has jurisdiction or exercises responsibility, pursuant to section 19.85(1)(c), Wisconsin Statute.

**Motion to move out of closed session.**

**11) Discussion and Action on Executive Director Evaluation** for the purpose of taking action, as deemed necessary or appropriate, on any matter discussed or deliberated upon in closed session.

**12) Next meeting**

Next meeting for June 16, 2017 Joint Board Meeting

**13) 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.

cc: Kevin Larson, WDB Chairperson  
Colleen Bates, Eau Claire County Board LEO - County Consortium Chairperson  
Roger Larson, St. Croix County - Consortium 2<sup>nd</sup> Chair  
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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