



West Central Wisconsin Counties Consortium Meeting

Wednesday, July 27, 2016
WDB @ 401 Technology Drive East, Suite 400, Menomonie
Immediately following the Workforce Resource meeting @ Noon
(lunch will be served)

Agenda

A. Call to Order

B. Welcome/Introductions

Anson Albarado: Chippewa County
Diane Morehouse: Dunn County Consortium Appointee
Dwight Jelle: Pepin County
Ben Plunkett: Pierce County

C. Election of Officers of the County Consortium Boards'

Current Officers: 1st Chair Colleen Bates and 1st Vice Chair Steve Rasmussen

Background:

The Consortium shall annually in May select from its membership a Chairperson, a Vice-Chairperson, and a Second Vice-Chairperson to serve for a term of one year or until a successor is elected and qualified. Vacancies shall be filled by election for the residue of the unexpired term. The Chairperson shall appoint a staff person of the Administrative Entity to serve as Consortium Clerk.

The Chairperson shall preside over meetings of the Consortium, act as chairperson of the executive committee, appoint all committees created by the Consortium, be responsible for the management of the affairs of the Consortium, and serve as the Chief Elected Official under the Act. The Chairperson shall sign all documents and contracts when authorized by the Consortium.

The Vice-Chairperson shall perform the duties of the Chairperson in his/her absence or disability. The Second Vice-Chairperson shall perform the duties of the Chairperson in the absence of disability of the Chairperson and Vice-Chairperson.

Action required.

D. Board Vacancies for the WDB:

Energy Sector: James Hanke/new position moved out of the area.
Appointee Jesse Singerhouse of Dunn Energy.

Unemployment Insurance: Susan Andreo has taken on new responsibilities and internally at UI and her appointed replacement is Claudia Pecha, Adjudication Supervisor.



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Youth Council/Committee: Appointee Jeanne Germain, Director of Career Prep & K12 Relations, Wisconsin Indianhead Technical College (as best practice Consortium will appoint)

Background:

All WDB appointments shall be made by the Consortium by recorded vote or recorded and signed ballot. Appointment shall require the majority vote of the Consortium members present.

Action required.

- E. **RFP Appointment for Service Provider:** Service Provider Selection for July 1 2016 to June 30th 2017 and Workforce Resource

Action: Yes, Vote

Approval of Minutes

February 19th, 2016 and April 15, 2016 and June 17, 2016

Action required.

- F. **Items to be reviewed and approved and signed**

WDB Bylaws

WDB Intercounty Agreement

MOU with WRI and WDB

Conflict of Interest Policy

Background: Updates were needed to the above mentioned.

Action required.

- G. **WDB Budget**

Action required.

- H. **State WIOA 4th Quarter Performance Summary as of 7/6/16**

- I. **Orientation Packet Review**

- J. **Other Items Allowable by Law:**

- K. **Adjourn:**

Next Joint Meeting will be held on Friday, October 21, 2016. The WDB/County Consortium Annual Meeting and recognition will be held on Thursday, December 1st, 2016. Please watch your email for further details and registration for this meeting.