

**MEETING NOTICE**  
**West Central Wisconsin**  
**WORKFORCE DEVELOPMENT BOARD,**  
**COUNTY BOARDS' CONSORTIUM**  
**ANNUAL MEETING**  
**10:30 AM, Friday, December 1, 2016**  
**Off Broadway Banquet Center, Menomonie, WI**

**AGENDA:**

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1. Call to Order/Introductions
2. Action on previous minutes
  - a. Minutes of the 8.12.2016 WDB Meeting –(WDB - Action)
  - b. Minutes of the 10.21.2016 Joint Meeting – (WDB/Consortium - Action)
3. Action on WDB Board and Youth Committee Appointments/Reappointments (Consortium)
  - a. Seating of any new members (WDB)
  - b. Acknowledgement of Outgoing or Transitioning Members
4. Executive Team Report
  - a. WDB Action on Workforce Development Board Slate of Officers
  - b. Building Update
  - c. Bylaws – Needs WDB Action (No WDB quorum at 10.21.2016)
5. Oversight Committee
  - a. Presentation/Action on 2015-2016 Annual Report
  - b. Audit Update
  - d. Monitoring Update
  - e. Current Activity Updates
  - f. Adoption of Calendar and meeting plan for 2017 – (discussion/action)
6. Adjourn WDB/Consortium to attend Recognition and Celebration reception