



## West Central Workforce Development Board, County Consortium Boards' and Youth Committee Joint Meeting

Friday, June 17, 2016

Oaklawn Conference Room @ Dunn County Job Center, Menomonie, WI

9:00-11:15AM

### AGENDA

- 9:00 Call to Order** *Alison Page, WDB Chair*  
*Colleen Bates, Consortium Chair*
- 9:05 Welcome and Introductions** *Alison Page, WDB Chair*  
New Consortium Officers
- 9:10 Approval of Minutes** *Alison Page, WDB Chair*  
**Background:** February 19, 2016 & April 15, 2016 Board Minutes  
**Attachment:** Yes- provided electronically  
**Action:** Yes- Approve Minutes
- 9:15 Oversight Committee Report** *Oversight Committee*  
**Background:** Updates on Monthly Reports and Financials and WIOA quarterly performance  
**Attachment:** Monthly Financials and WIOA Performance Documents  
**Action:** Informational
- 9:20 WDB Update** *Jon Menz, Executive Director & Alison Page, WDB Chair*  
**Background:** WIOA Plan Response, 501(3) (C) Status & FEIN ID #, Bylaws Update, WDB Board Vacancy, Youth Council Nomination, Date Annual Meeting, Joint Meetings Calendar for 2017, Strategic Planning, State Funding  
**Attachment:** No  
**Action:**
- 9:30 Consortium Chair Update** *Colleen Bates, Consortium Chair*  
**Background:** New Consortium Members, InterCounty Agreement, Joint Agreements  
**Attachment:** No  
**Action:**
- 9:45 Guest Speaker** *Angela Damiani, NEWaukee*
- 10:05 Partner Updates**  
West Central WDA *Scott Hodek*  
Literacy Chippewa Valley *Mary Jo VanGompel*  
Momentum West *Steve Jahn*  
WRI, Inc. – Youth Center and other Activities *Deb Leslie*  
WRI, Inc. - WIOA *Merry Lienau*
- 10:40 Job Center Overview: (Pierce & St. Croix)** *Elizabeth Pizzi, WR Coordinator*
- 11:15 Adjournment** *Allison Page, WDB Chair*

Next Meeting: Joint Board Meeting, August 12, 2016 @ 9AM