



## West Central Workforce Development Board

Friday, August 12, 2016  
Oaklawn Conference Room @ Dunn County Job Center, Menomonie, WI  
9:00-11:15AM

### AGENDA

- 9:00 Call to Order** *Alison Page, WDB Chair*
- 9:05 Welcome and Introductions** *Alison Page, WDB Chair*
- 9:15 Consortium Chair Update** *Jon Menz, Executive Director*  
**Background:** New Consortium Officers will be announced and election outcomes of Chairpersons.  
**Action:** Informational
- 9:20 Approval of Minutes** *Alison Page, WDB Chair*  
**Background:**  
June 17, 2016 Board Minutes  
**Attachment:** Provided electronically  
**Action Required**
- 9:25 Oversight Committee Report** *Oversight Committee*  
**Background:** Updates on Monthly Reports and Financials and WIOA quarterly performance, Budget  
**Attachment:** Monthly Financials and WIOA Performance Documents  
**Action:** Informational
- 9:40 WDB Update** *Menz, Executive Director & Alison Page, WDB Chair*  
**Background:** WIOA Plan Response, 501(3) (C) Status, Bylaws, MOU, InterCounty Agreements Update, WDB Board Vacancy & Nomination, Youth Committee Nomination, Youth Committee Status  
**Attachment:** None  
**Action Required**
- 10:00 Partner Updates**  
WRI - Activities *Deb Leslie*  
West Central WDA *Scott Hodek*  
Division of Vocational Rehabilitation *Randy Sommerfeld*
- 10:30 Job Center Overview: (Dunn & Pepin Counties)** *Julie Bruggenthies, WRI Coordinator*
- 10:45 Adjournment** *Allison Page, WDB Chair*

**Upcoming Meetings:** Joint Board Meeting, October 21, 2016 @ 9AM; Annual Meeting & Recognition Thursday, December 1, 2016 at Off Broadway Banquet Center, Menomonie.