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

**Oversight Committee Agenda**

April 13, 2017 at 7:30AM

@ WDB Office 401 Technology Drive East, Suite 400, Menomonie

- 1) **Call to Order**
- 2) **Review and Approval of Minutes**  
Minutes February 9, 2017 - action item
- 3) **New Business**  
One Stop Operator MOU -Due to state May 15, 2017- Update  
Executive Director Review  
NAWB -March 2017 Directors Report  
WAGE\$ Grant Update  
Inspire Wisconsin Discussion  
One Stop/Service Area Provider - One Year Renewal - RFP Committee
- 4) **Budget 2016-2017 Update**  
HSA Plan Discussion/possible action  
Planning Budget - July 1, 2017 to June 30, 2018
- 5) **Separation Update**  
Commercial Package-coverage General Liability/Crime & Fidelity-Quote only  
Dental/Disability/Life  
Fiscal Policy  
Employee Handbook/Policy Manual
- 6) **Grant Performance/Financials Review/Rapid Response Update – no action/ informational**
- 7) **Unfinished Business and General orders**  
Building Status Update Discussion/Possible action  
DWD Monitoring November 2016 - Update  
2017 DOL Monitoring Dates – Update
- 8) **Next meeting**  
Next meeting for June 8, 2017 Oversight Meeting
- 9) **Adjournment**

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS.



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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.

Attachments for Committee Members Only:

- February 9, 2016 Meeting Minutes – Oversight Committee

cc: Kevin Larson, WDB Chairperson  
Colleen Bates, Eau Claire County Board LEO and County Consortium Chairperson  
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