



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

Meeting Notice
**West Central Wisconsin Workforce Development Board
County Boards' Consortium**

Agenda

Friday, August 18, 2017 at 9AM
Dunn County Job Center
401 Technology Drive East, Suite 400, Menomonie

- 1) **Call to Order/Introductions** Kevin Larson, Chair WDB and Colleen Bates, Consortium Chair
- 2) **Review and Action on Previous Minutes**
 - a) Minutes June 16th, 2017 Joint Board Meeting- discussion/action – WDB/Consortium
- 3) **Unfinished Business and General orders**

Executive Committee Report Kevin Larson, Chair WDB and Colleen Bates, Consortium Chair

 - a) One Stop Operator MOU and policies-discussion/action - WDB/Consortium
 - b) Building/Separation -Informational
 - c) One Stop Job Center Certification Update-Informational
 - a. American Job Center Branding
 - b. 6 Job Centers Certification Due to DWD by December 31, 2017
 - d) Funding -WIOA 2017-18 Update
 - a. PY16-PY17 Negotiated WIOA Levels of Performance for WDB8 -discussion/action WDB
 - e) Updates to Local Plan and related procedures, recommendations and updates -discussion/possible action WDB
 - f) WDB Fiscal Procedures & HR Policy - discussion/possible action WDB/Consortium

Oversight Committee & Fiscal Partner Report

 - a) Updated Budget 2016-17 -discussion/possible action - WDB/Consortium Bambi Penning, WRI CFO
 - b) Proposed Updated Budget 2017-18 -discussion/possible action - WDB/Consortium
 - c) Grant Performance Reports/Fiscal Review/Rapid Response

Youth Committee Report Lisa Fiore, Youth Committee Chair
- 4) **Regional Economy Status – Sector Impact** Scott Hodek, DWD Economist
- 5) **Dunn and Pepin County Job Center Updates** Julie Bruggenthies, Dunn/Pepin WRI Coordinator
- 6) **Business Services Update**
- 7) **Next meeting** - Next meeting for October 20, 2017 Joint Board Meeting
- 8) **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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CC: Kevin Larson, WDB Chairperson
Colleen Bates, Eau Claire County Board LEO - County Consortium Chairperson
Roger Larson, St. Croix County - Consortium 2nd Chair
Betty Laskowski, WDB Secretary/Treasurer
Steve Osero, WDB Incoming Chairperson
Alison Page, WDB Past Chairperson