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

**Meeting Notice  
Oversight Committee Agenda**

August 10, 2017 at 7:30AM

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

1. Call to Order
2. Review and Approval of Minutes of June 8, 2017 – discussion/action
3. Unfinished Business and General orders – discussion/action
  - 1) Fiscal Partner Report
    - a. Year End Budget & 2016-17 Grant Performance Reports/Fiscal Review/Rapid Response
    - b. WIOA Plan and related procedures/ recommendations and updates
    - c. Building/separation
    - d. One Stop Operator – MOU with Partners & Policy
    - e. Certification of One Stops – 6 affiliates
  - 2) Executive Committee Update - discussion/possible action
    - a. Update on 2016 Update Monitoring response & 2017 Monitoring Scheduled October
    - b. Funding -WIOA 2017-18 Update
    - c. Job Center of America Branding -Update
    - d. Fiscal Procedure – discussion/possible action
    - e. HR Policy - discussion/possible action
4. New Business - update/possible motion
  - a. Statewide Monitoring Reports
  - b. Revolving Board presentations: Service provider updates: Youth, DW, One Stop, Business Services, Apprenticeship: Other ie: Mark Tyler, CWI, Rural Transportation, etc
  - c. Board Constant Contact Monthly Campaign: July: WisConnect, August: Inspire; September: Business Services; October: Apprenticeship
  - d. Media Contact Update; Judy Clark WEAU -TV 13
5. Next meeting will be held Thursday, October 12, 2017 @ 7:30AM
6. 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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