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

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

**Agenda**

Friday, September 15, 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 16<sup>th</sup>, 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
    - a. OSO Update
    - 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
    - g) WDB Board Members
      - a. Jessica Bierman/Timm Boettcher's proposed alternate - discussion/possible action Consortium/WDB
    - h) Key WIOA Roles & Responsibilities Handout
    - i) Non-Profit Status Update

**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



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- 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 2<sup>nd</sup> Chair  
Betty Laskowski, WDB Secretary/Treasurer  
Steve Osero, WDB Incoming Chairperson  
Alison Page, WDB Past Chairperson