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

**Meeting Notice  
Oversight/Executive Committee Agenda**

October 12, 2017 at 7:30AM

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

1. Call to Order
2. Review and Approval of Minutes of August 10, 2017 – discussion/action
3. Unfinished Business and General orders – discussion/action
  - 1) Fiscal Partner Report
    - a. Year End Budget PY2016-17 Grant Performance Reports/Fiscal Review/Rapid Response
    - b. Youth Registered – No Participation Services /TESSA report
    - c. PY2017 Budget Updates& PY2017-18 Grant Performance Reports/Fiscal Review/Rapid Response/Program Income Monthly Reporting
    - d. WIOA Plan and related procedures/ recommendations and updates
    - e. Building/separation
    - f. One Stop Operator – MOU with Partners & Policy
    - g. Certification of One Stops – 6 affiliates
    - h. Financial Manual Updates
    - i. Timesheets
  - 2) Executive Committee Update - discussion/possible action
    - a. Update on PY2016-17 Update Monitoring response & PY2017 DWD Monitoring Updates from October 2017
    - b. WDB Recertification  
Local Plan Updates  
WDB Board Members terms ending December 2017
    - c. Annual Meeting  
Location, date
4. New Business - update/possible motion
  - a. Dental Plan/Health Plan
  - b. Calendar for 2018
  - c. Policy
    - i. Sexual Assault Policy for Windows to Work for Contracted Staff
    - ii. Fraternalization Policy for Windows to Work for Contracted Staff
    - iii. WIOA Incentive Policy Revised 4.10.17
    - iv. WIOA Priority of Service 7.18.16
5. Next meeting will be held Thursday, November 30, 2017 at 7:30AM
6. Adjournment



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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.

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

**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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