



MEETING NOTICE
West Central Wisconsin
WORKFORCE DEVELOPMENT BOARD,
COUNTY BOARDS' CONSORTIUM
9 AM, Friday, October 19, 2018
Dunn County Job Center Oaklawn Conference Room,
401 Technology Drive E, Menomonie, WI

AGENDA:

1. Call to Order/Introductions Kevin Larson, WDB Chair and Colleen Bates
2. Review and discussion of previous minutes
 - a) Discussion/action of minutes of the 6/15/2018 Joint Meeting – (WDB/Consortium)
 - b) Discussion/action of minutes of 9/10/2018 Meeting – (Consortium)
3. Executive Committee Update - Discussion/Possible Action
 - a) Executive Committee Report Colleen Bates/Kevin Larson
 - i. Financial Update Bambi Penning, CFO WRI
 1. Service Provider Risk Assessment Review Jon Menz, CEO WDB
 - ii. Building Resolution Update Colleen Bates, Consortium Chair
 - iii. Review/Discussion Performance/Grant Reports and Kiosk Richard Price, CIO WRI
 - iv. WDB Board Seats with Terms ending 12/31/2018 (Consortium)
 - v. Officer Discussion for 12/31/2018 (WDB)
 - b) Executive Director Updates
 - i. Local Plan Updates Discussion/Possible Action
 - ii. WDA 8 OSO Update
 - iii. Review Conflict of Interest Disclosure Policy Form Updates -WDB/Consortium Update
Forms changing from June to annually -Discussion/action
 - iv. DWD On-Site Monitoring Update from October 15-18th 2018 Visit Aaron Sarbacker, DWD
4. Business Services Team Update Michaela Stendahl & Jessica Hycnar, WRI
5. Youth Update Bonnie Fredrickson, WRI Coordinator
6. Barron & Polk County Update Bonnie Fredrickson, WRI Coordinator
7. Strategic Planning to be combined with Annual Meeting Kevin Larson, Colleen Bates and Jon Menz
8. Next Meeting will be held on Thursday, December 6th at 9AM Annual Meeting.
9. Adjourn

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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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