



**MEETING NOTICE**

**West Central Wisconsin  
WORKFORCE DEVELOPMENT BOARD,  
COUNTY BOARDS' CONSORTIUM**

**9 AM, Friday, April 20, 2018**

**Dunn County Job Center Oaklawn Conference Room, 401 Technology Drive E,  
Menomonie, WI**

**AGENDA:**

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1. Call to Order/Introductions
2. Action on previous minutes
  - a) Discussion/action of minutes of the 2/16/2018 Joint Meeting – (WDB/Consortium)
3. WDB Board Vacancy
4. Executive/Oversight Committee Update
  - a) Executive Committee Update
  - b) Financial Update
  - c) Performance
  - d) RFP OSO 2018
  - e) Executive Director Updates
    - i. Local Plan Updates
    - ii. WDA 8 OSO MOU Updates
5. 2018-19 Strategic Planning Update
6. Clark & Chippewa Job Center Updates
7. Wisconsin Literacy Presentation
8. Next Meeting will be held on June 15, 2018 at 9AM.
9. Adjourn

Bambi Penning, CFO WRI  
Richard Price, CIO WRI

Jon Menz

Gary Veltus and Ginger Dutton, WRI

Angie Stokes

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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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