



MEETING NOTICE

West Central Wisconsin WORKFORCE DEVELOPMENT BOARD, COUNTY BOARDS' CONSORTIUM 9 AM, Friday, June 15, 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. Action on previous minutes
 - a) Discussion/action of minutes of the 4/20/2018 Joint Meeting – (WDB/Consortium)
3. West Central WI County Boards' Consortium Election Update from June 8, 2018
4. Executive Committee Update -Discussion/Possible Action
 - a) Executive Director Review Update Colleen Bates/Kevin Larson
 - b) Financial Update Bambi Penning, CFO
 - i. Budget July 1, 2017-June 30, 2018 Update
 - ii. Discussion on Proposed Budget July 1, 2018-June 30, 2019-WDB/Consortium Action
 - c) Review/Discussion Performance/Grant Reports Richard Price, CIO
WRI
 - d) Discussion/Action RFP OSO 2018 - WDB/Consortium Action
 - e) WIOA Service Provider Extension Through June 30, 2019 - WDB/Consortium Action
 - f) Executive Director Updates
 - i. Local Plan Updates Review and Possible Action-WDB/Consortium Action
 1. Contacts and Case Notes Update
 2. Follow-up Update
 3. Exit Policy Update
 - ii. WDA 8 OSO MOU Updates-WDB/Consortium Action
5. Discussion/Possible Action on WIOA Negotiated Board PY18-19 Performance Targets -WDB/Consortium Action
6. Conflict of Interest Disclosure Policy Form Updates -WDB/Consortium Update Forms
7. St. Croix Valley Job Center Updates Andrew Butzler, WRI Coordinator
8. UMOS, Inc. Shirley Aviles, Farmworker Programs
9. Next Meeting will be held on August 17, 2018 at 9AM.
10. 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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