



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

**Meeting Notice
Oversight/Executive Committee Agenda**

November 30, 2017 at 7:30AM

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

1. Call to Order
2. Review and Approval of Minutes of October 12, 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 Update
 - g. Certification of One Stops – 6 affiliates
 - h. 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
Executive Team 2018/Slate of 2018 Officers
 - c. Annual Meeting – Thursday, December 7 at 9am at Stout Ale House
4. New Business - update/possible motion
 - a. Dental Plan/Health Plan
 - b. Calendar for 2018
 - c. Annual Report -for review/action
 - d. 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, Feb.
6. Adjournment



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.

The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service providers. This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA). If you need assistance to access our services in a different language or need this material in an alternative format, contact us so arrangements can be made. This meeting location is accessible by ADA standards. Proud partners of the American Job Center network.

Partner of: