



### **MEETING NOTICE**

**West Central Wisconsin  
WORKFORCE DEVELOPMENT BOARD,  
COUNTY BOARDS' CONSORTIUM  
9 AM, Thursday, February 16, 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 12.7.2018 Joint Annual Meeting – (WDB/Consortium)
3. Action on WDB Board Vacancy and Appointee
  - a) Vacant Seat Laura Kendzior, Best Western Plus – Dunn County
  - b) Alison Page, Proposed Alternate Appointee, Christopher Riba – (WDB/Consortium - Action)
4. Executive/Oversight Committee Update
  - a) Oversight Committee to Executive Committee Update
  - b) Financial Update
  - c) Grant Performance
  - d) WIOA RFP 2018
  - e) Executive Director Updates
5. Discussion/Action of Monitoring Results
  - a) DWD Monitoring Results from October 2018
    - i. Response due to DWD by February 9, 2018
  - b) Monitoring Update on Results by Northwestern Monitoring Report PY15-16 was shared with the Executive Committee
6. Discussion/Action Policy Updates (discussion/action)
  - a) Sexual Assault Policy for Windows to Work for Contracted Staff
  - b) Fraternalization Policy for Windows to Work for Contracted Staff
  - c) WIOA Incentive Policy Revised 4.10.2017 and 1.2018
  - d) Personnel Policies
    - i. Part E #7 Bereavement Leave Policy Update
  - e) WIOA Exit Update
7. Presentation/Action 2018-19 Strategic Planning (discussion/action 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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8. Eau Claire Job Center Update

Carlee Norby, WRI

9. Next Meeting will be held on April 20, 2018 at 9AM.

10. Adjourn

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