



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

**Meeting Notice
Executive Oversight/Committee Agenda**

Thursday, February 15, 2018 at 11:30AM

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

***Revised Agenda**

1. Call to Order
2. Review and approval of minutes of November 30, 2017 – discussion/action
3. Unfinished business and general orders – discussion/action
 - 1) Fiscal Partner Report
 - a. Youth Registered – No Participation Services /TESSA report – informational only
 - b. PY2018 Budget Updates & PY2017-18 Grant Performance Reports/Fiscal Review/Rapid Response/Program Income Monthly Reporting – Informational only
 - c. WIOA Plan and related procedures/ recommendations and updates - discussion/possible action
 - 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
 - v. Personnel Manual Update 2.8.18 – Bereavement Leave
 - vi. Exit Policy Update
 - d. Building/Separation Update from Consortium Meeting 1.19.2018
 - e. One Stop Operator/Business Services Update - informational only
 - f. WDB Chair Bi-Monthly Review Executive Director Timesheets
 - g. Discussion/Action Executive Oversight name change to Executive Committee
 - 2) Executive Committee Update - discussion/possible action
 - a. Monitoring Updates
 - i. PY2016-17 Monitoring Report/Response
 - ii. PY2017 DWD Monitoring Report from October 2017
 - b. WDB Recertification Update
 - c. Local Plan Updates - Policy discussion/possible action
 - d. Discussion on 2018 -19 Strategic Planning for West Central Wisconsin WDB
 - e. Board Vacancy – Laura Kendzior Best Western Plus, Dunn County
 - f. RFP Process for WIOA in 2018
4. WDB Staffing/Travel - discussion/possible action
5. Next scheduled meeting is Thursday, April 12, 2018
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
Roger Larson, St. Croix County
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.

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