



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

Meeting Notice
**West Central Wisconsin Workforce Development Board
County Boards' Consortium**

Agenda

Friday, September 15, 2017 at 9AM
Dunn County Job Center
401 Technology Drive East, Suite 400, Menomonie

- 1) **Call to Order/Introductions** Kevin Larson, Chair WDB and Colleen Bates, Consortium Chair
- 2) **Review and Action on Previous Minutes**
 - a) Minutes June 16th, 2017 Joint Board Meeting - discussion/action – WDB/Consortium
- 3) **Unfinished Business and General orders**

Executive Committee Report Kevin Larson, Chair WDB and Colleen Bates, Consortium Chair

 - a) One Stop Operator MOU and policies -discussion/action - WDB/Consortium
 - a. OSO Update
 - b) Building/Separation -informational
 - c) One Stop Job Center Certification Update -informational
 - a. American Job Center Branding
 - b. 6 Job Centers Certification Due to DWD by December 31, 2017
 - d) Funding -WIOA 2017-18 Update
 - a. PY16-PY17 Negotiated WIOA Levels of Performance for WDB8 - discussion/action WDB
 - e) Updates to Local Plan and related procedures, recommendations and updates - discussion/possible action WDB
 - f) WDB Fiscal Procedures & HR Policy - discussion/possible action WDB/Consortium
 - g) WDB Board Members
 - a. Jessica Bierman/Timm Boettcher's proposed alternate - discussion/possible action Consortium/WDB
 - h) Key WIOA Roles & Responsibilities Handout
 - i) Non-Profit Status Update

Oversight Committee & Fiscal Partner Report

 - a) Updated Budget 2016-17 - discussion/possible action - WDB/Consortium Bambi Penning, WRI CFO
 - b) Proposed Updated Budget 2017-18 - discussion/possible action - WDB/Consortium
 - c) Grant Performance Reports/Fiscal Review/Rapid Response

Youth Committee Report Lisa Fiore, Youth Committee Chair
- 4) **Regional Economy Status – Sector Impact** Scott Hodek, DWD Economist
- 5) **Dunn and Pepin County Job Center Updates** Julie Bruggenthies, Dunn/Pepin WRI Coordinator
- 6) **Business Services Update**



7) Next meeting - Next meeting for October 20, 2017 Joint Board Meeting

8) Adjournment

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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CC: Kevin Larson, WDB Chairperson
Colleen Bates, Eau Claire County Board LEO - County Consortium Chairperson
Roger Larson, St. Croix County - Consortium 2nd Chair
Betty Laskowski, WDB Secretary/Treasurer
Steve Osero, WDB Incoming Chairperson
Alison Page, WDB Past Chairperson