



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

**West Central Wisconsin Workforce Development Board/
West Central Wisconsin County Boards; Consortium Joint Board Agenda**

February 17, 2017 at 9:00AM

@ Dunn County Job Center Oaklawn Conference Room

1) Call to Order

2) Roll Call/Introductions

Kevin Larson, WDB Chair
Colleen Bates, Consortium Chair

- a. Paul Wurtz – WDB Apprenticeship Liaison
- b. Karen Griffin – Division of Vocational Rehabilitation, WDA 8, District Director
- c. Aaron Sarbacker- Local Program Liaison, Division of Employment and Training DWD

3) Review and Approval of Minutes

- a. December 1, 2016 Joint Board Minutes to review. -Action WDB/Consortium

4) Special Orders

Colleen Bates, Consortium Chair

- a. Nominations for WDB Reappointment; 3 year 2017-2020
 - a. Timm Boettcher; Lisa Fiore; Laura Kendzior; Russell Boos; Steve Osero – Action/Consortium
- b. WDB Nomination- Karen Griffin, DVR WDA 8 (replacing retired Randy Sommerfeld and Patty Nolan designee. Scott Hodek Ex-Officio to WDB Board at recommendation of Executive Committee. Action/Consortium
- c. WDB Vacancy- Pepin County Business Member Vacancy Update-informational

5) Committee Reports


Executive/Oversight Committee

- a. Building Issue Update -Informational
- b. One Stop Operator Certification -Informational
- c. DWD Monitoring Update from November 2016 - Informational
 - I. Proposed Procurement Policy for WDB -Discussion/Action
 - II. Fiscal Procedure Manual for WDB -Informational
 - III. Personnel Manual for WDB -Informational
 - i. Wellness Benefit/HSA -Informational
- d. DOL Monitoring in 2017 -Informational
- e. Review of Executive Director- Informational

Colleen Bates, Consortium Chair
Kevin Larson, WDB Chair

The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service provider.

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. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711. Proud partners of the

American Job Center network. A proud partner of the  network



f. RFP Selection for WAGE\$ Grant -Discussion/Action

Timm Boettcher, WDB RFP Committee

g. Budget Modification – Discussion/Action

Bambi Penning, WRI CFO/Fiscal Provider

h. Separation Update

- I. Non-Profit Status
- II. Director & Officer Policy
- III. Workers Compensation
- IV. Health Insurance
- V. Employment Practices Liability Insurance (EPLI)
- VI. Crime & Fidelity Coverage

Youth Committee

Lisa Fiore, WDB Committee Chair

a. Youth Committee Update

- i. Momentum/YA Committee Discussion on Merging Meetings -Discussion/Possible Action
- ii. Career Venture

6) Partner Updates

- a. Grant Performance/Leverage
- b. Eau Claire Job Center Update
- c. St. Croix and Pepin Update

Richard Price, WRI CIO
Lindy Schneider, Eau Claire WRI Coordinator
Deb Leslie, WRI CEO

7) Strategic Planning

- a. Scott Hodek, DWD Regional Economist
- b. Sector Work in West Central
- c. Committee Structure Discussion

Liz Pizzie/Michaela Stendahl, WRI
Jon Menz, Executive Director WDB
Timm Boettcher, WDB Board Member


8) Next meeting

Next meeting for April 21, 2017 Joint Meeting @ Dunn County Job Center

9) Adjournment

The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service provider.

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. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711. Proud partners of the

American Job Center network. A proud partner of the  network



THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS.

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.

The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service provider.

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. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711. Proud partners of the

American Job Center network. A proud partner of the  network