



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

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

Agenda

Friday, October 20, 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 September 15, 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
 - c) Updates to Local WIOA Plan and related procedures, recommendations and updates - discussion/possible action WDB
 - d) WDB Board Members
 - a. WDB Membership expiring December 31, 2017
 - b. Recertification of WDB - discussion/possible action - WDB/Consortium
 - e) Monitoring Update PY2016
 - a. DWD
 - b. Internal Board Monitoring Service Provider/Fiscal Agent
 - f) Annual Meeting
 - a. Format and date: Proposed December 7, 2017 - discussion/possible action - WDB
WWDA Updates
 - g) WWDA Updates

Oversight Committee & Fiscal Partner Report

 - a) Updated Budget PY2016-17 - discussion/possible action - WDB/Consortium Bambi Penning, WRI
CFO
 - b) Updated Budget PY2017-18 - discussion/possible action - WDB/Consortium
 - c) Grant Performance Reports/Fiscal Review/Rapid Response
 - d) Conflict of Interest Policy Update - discussion/possible action - WDB/Consortium

Youth Committee Report Lisa Fiore, Youth Committee Chair
 - 4) **CWI Updates** Mark Tyler



5) Barron & Polk Job Center Updates

Bonnie Fredrickson, Barron/Polk WRI Coordinator

6) Western WI Transportation Limitations

Peg Gagnon, BRIDGE for Community Life, Inc.
Dave Ostness Transportation
Committee of the St. Croix County Board
of Supervisors

7) Next meeting - Next meeting for Thursday, December 7, 2017* Joint Board Meeting/Annual Meeting & Recognition Event

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