

West Central Workforce Development Board, County Boards' Consortium and Youth Council

Joint Boards Meeting

Friday, April 15, 2016

Dunn County Job Center, Menomonie, WI

9:00am – 11:15am

AGENDA

- 9:00 Call to Order** *Alison Page, WDB Chair
Colleen Bates, Consortium Chair*
- 9:05 Welcome and Introductions**
- 9:10 Approval of Minutes** *Alison Page*
Background: February 19, 2016 Board Minutes
Attachment: Yes – provided electronically
Action: Yes - Approve Minutes
- 9:15 WDB Updates** *Jon Menz*
Background: Updates on separation, board certification, 501(c)(3) status, DWD responses, WIOA Plan, RFP Process, Website
Attachment: No
Action: None - informational
- 9:20 WIOA Orientation and Boards' Responsibilities** *Executive Team/Jon*
Background: Discuss the foundational elements of board responsibilities for the WDB and Consortium as they relate to WIOA
Attachment: None
Action: None – informational.
- 9:50 Joint Boards Discussion – Identity – Who do we want to be?** *Full Boards*
Background: Frank discussion with all board members
Attachment: WDB Bylaws and Consortium Agreement – provided at meeting
Action: To be determined
- 10:20 Oversight Committee Report** *Oversight Committee*
Background: Updates on Monthly Reports and Financials and WIOA quarterly performance
Attachment: Monthly Financials and WIOA Performance Documents – provided at meeting
Action: Discussion on Financials and Joint Boards oversight and governance
- 10:30 Job Center/County Review: Chippewa and Clark Counties** *Ginger Dutton and Gary Veltus*
Background: Overview of Chippewa and Clark activities and successes
- 11:00 Down the Road/Strategic Planning – Board(s)** *Alison Page*
Background: Scheduling a planning session to develop strategic measurable goals
Action: Discussion and calendaring of a strategic planning session
- 11:15 Adjournment** *Alison Page, WDB Chair
Colleen Bates, Consortium Chair*

Upcoming Meetings and events

- *June 17th, Workforce Development Board/County Boards' Consortium*
- *May 5th, Career Venture at the Eau Claire Indoor Sports Arena*