



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

**Meeting Notice
Executive Committee Agenda**

Thursday, June 7, 2018 at 7:30AM

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

1. Call to Order
2. Review and approval of minutes of 4/12/2018 – 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. Performance Reports/Fiscal Review– Informational only
 - c. Building/Separation Update
 - d. WDB Chair Bi-Monthly Review Executive Director Timesheets and Expenses
 - 2) Executive Committee Update - discussion/possible action
 - a. WIOA Local Plan Updates - Policy discussion/possible action
 - i. Contacts and Case Notes
 - ii. Follow up
 - iii. Exit Policy
 - b. Discussion on 2018 -19 Strategic Planning for West Central Wisconsin WDB
 - c. WDB Board Vacancy Update
 - d. Update RFP Process for OSO in 2018
 - e. April Election Results – Consortium Update
 - f. July 1, 2018- June 30, 2019 WDB Budget Discussion
 - g. Executive Directors Review
 - h. Negotiated WIOA Board PY 18/PY19 Performance Targets
 - i. WIOA Service Provider Renewal Option
 - j. Conflict of Interest Disclosure Forms to be updated at June 15th, 2018 Joint Meeting
 - k. Review of Office Lease WDB, 401 Technology Drive, Suite 400, Menomonie PY17 -18
4. Executive Directors update - discussion/possible action
 - a. WWDA Updates
 - b. Monitoring Updates
 - c. Fiscal Audit
 - d. Staffing

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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5. Next scheduled meeting is August 9, 2018 at 7:30 AM

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

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