



West Central Wisconsin Workforce Development Board and County Consortium Boards'

Meeting Notice

MEETING AGENDA for JOINT BOARDS: Workforce Development Board and County Board Consortium
10/21/2016 at 9AM
Dunn County Job Center
401 Technology Drive, Menomonie, WI

1. Call to Order/Introductions *Colleen Bates, County Consortium Chair/Alison Page, WDB Chair*

2. Action on Previous minutes *Colleen Bates, County Consortium Chair/Alison Page, WDB Chair*
 - a. County Consortium Meeting Minutes of July 27, 2016 – Action: County Consortium
 - b. WDB Meeting Minutes of August 12th, 2016 – Action: WDB BOARD

3. Executive Committee Update *Colleen Bates, County Consortium Chair/Alison Page, WDB Chair*
 - a. Youth Committee Nominations and Appointments (Discussion/Joint Board Action)
 - b. Workforce Development Board Nomination (Discussion/Consortium Action)
 - c. Resolution of WDB's tax exempt status (signatures required for current board members)
 - d. Additional items requiring Action
 - I. Adoption of Bylaws, MOU and Fiscal Agent MOU (Discussion/Joint Board Action)
 - II. Inter County Agreement (Discussion/Consortium Action)

4. Oversight Committee Update *Betty Laskowski, WDB Secretary*
 - a. WDA #8 Negotiated Performance Levels PY2016 and PY 2017
 - b. Review of Final PY 15 Performance
 - c. Current WIOA Grant Performance Reports
 - d. Leverage WRI
 - e. Adoption of the PY16 WDB Budget (Discussion/Joint Board Action)
 - i. Overall Budget
 - ii. Planned Expenses
 - iii. Actual Expenses
 - iv. Operations Budget and Expense Projections
 - v. Revenue Projections

5. One-Stop Update *Deb Leslie, WRI*

6. WDB Announcements
 - a. DWD Monitoring Preparation *Alison Page, WDB Chair*
 - b. WAGE\$ Grant - Apprentice Liaison Vacancy *Jon Menz, WDB Executive Director*
 - c. WWDA Update *Jon Menz, Executive Director*



7. Youth Committee Update *Lisa Fiore, WDB Youth Committee Chair*
Child Labor Law and Best Practices in Youth Apprenticeship Clinic on November 8th

9. Polk and Barron County Team Report *Bonnie Fredrickson, WRI Training Coordinator*

10. Strategic Planning Event – February Meeting *Alison Page, WDB Chair*
 - a. Planning Framework and Overview
 - b. Standing Committees – For Consideration

11. Process for WDB Reappointments/Appointments/WDB Officers

12. Annual Meeting & Recognition *Alison Page, WDB Chair*
Thursday, December 1, 2016 at 10:30AM @ Off Broadway Banquet Center
Registration information will go out in email invite by October 31

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.