



MEETING NOTICE

West Central Wisconsin WORKFORCE DEVELOPMENT BOARD, COUNTY BOARDS' CONSORTIUM

9 AM, Friday, February 16, 2018

**Dunn County Job Center Oaklawn Conference Room, 401 Technology Drive E,
Menomonie, WI**

***Revised AGENDA:**

1. Call to Order/Introductions
2. Action on previous minutes
 - a) Discussion/action of minutes of the 12.7.2018 Joint Annual Meeting – (WDB/Consortium)
3. Action on WDB Board Vacancy and Appointee
 - a) Vacant Seat Laura Kendzior, Best Western Plus – Dunn County
 - b) Alison Page, Proposed Alternate Appointee, Christopher Riba – (WDB/Consortium - Action)
4. Executive/Oversight Committee Update
 - a) Oversight Committee to Executive Committee Update
 - b) Financial Update
 - c) Grant Performance
 - d) WIOA RFP 2018
 - e) Executive Director Updates
5. Discussion/Action of Monitoring Results
 - a) DWD Monitoring Results from October 2018
 - i. Response due to DWD by February 9, 2018
 - b) Monitoring Update on Results by Northwestern Monitoring Report PY15-16 was shared with the Executive Committee
6. Discussion/Action Policy Updates (discussion/action)
 - a) Sexual Assault Policy for Windows to Work for Contracted Staff
 - b) Fraternalization Policy for Windows to Work for Contracted Staff
 - c) WIOA Incentive Policy Revised 4.10.2017 and 1.2018
 - d) Personnel Policies
 - i. Part E #7 Bereavement Leave Policy Update
 - e) WIOA Exit Update
7. Presentation/Action 2018-19 Strategic Planning (discussion/action WDB)

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

The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service providers. 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 so arrangements can be made. This meeting location is accessible by ADA standards. Proud partners of the American Job Center network.



8. Eau Claire Job Center Update

Carlee Norby, WRI

9. Next Meeting will be held on April 20, 2018 at 9AM.

10. Adjourn

A proud partner of the americanjobcenter network

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

The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service providers. 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 so arrangements can be made. This meeting location is accessible by ADA standards. Proud partners of the American Job Center network.