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

**Meeting Notice  
Executive Committee Agenda**

Thursday, April 12, 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 2/15/2018 – 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. WIOA Plan and related procedures/recommendations and updates - discussion/possible action
      - i. Contacts and Case Notes
      - ii. Follow up
    - d. Building/Separation Update
    - e. One Stop Operator/Business Services Update - informational only
    - f. WDB Chair Bi-Monthly Review Executive Director Timesheets
  - 2) Executive Committee Update - discussion/possible action
    - a. Local Plan Updates - Policy discussion/possible action
    - d. Discussion on 2018 -19 Strategic Planning for West Central Wisconsin WDB
    - e. WDB Board Vacancy
    - f. RFP Process for OSO in 2018
    - h. April Election Results – Consortium Update
    - i. July 1, 2018- June 30, 2019 WDB Budget Discussion
4. Directors update - discussion/possible action
  - a. NAWB & Collabor8 Conference Updates
  - b. WWDA Updates
5. Next scheduled meeting is June 7<sup>th</sup>, 2018 at 7:30 AM
6. 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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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/Polk 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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