



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

**Meeting Notice
Special Executive Committee Agenda**

Friday, September 14, 2018 at 2PM

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

1. Call to Order
2. Review and approval of minutes of August 9, 2018. -discussion/action
3. Review Policy - discussion/possible action
 - a. Review WIOA Local Plan and Policy Updates -discussion/action
 - i. Limited English Proficiency Policy -discussion/action
 - ii. Equal Opportunity in Employment, Affirmative Action, and Service Delivery Statement- discussion/action
 - iii. 35% training policy – operating on special request at 25% null - discussion/action
 - iv. ITA Training -related Update -discussion/action
 - v. Self-Sufficiency Policy Update-discussion/action
 - vi. Assessment Update – discussion/action
 - b. Review of Fiscal Manual Updates - discussion/action
 - c. Youth Standing Committee (dormant) - discussion/action
 - d. Bylaws on Standing Committees - discussion/action
4. Next scheduled meeting is October 11, 2018 at 7:30 AM
5. Adjournment

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
Jon Menz, Executive Director, WDB

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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