



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

**Meeting Notice
Executive Committee Agenda**

Thursday, October 11, 2018 at 7:30AM

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

1. Call to Order Colleen Bates, Consortium Chair and Kevin Larson, WDB Chair
2. Review and approval of minutes of September 14, 2018. -discussion/action
3. Grant Performance Report Review and Discussion Richard Price, CIO WRI
4. Fiscal Update Bambi Penning, CFO WRI
 - a. Wipfli Audit
 - b. Building Update
5. OSO Partner Update Deb Leslie, CEO WDB/Jon Menz, CEO WDB
 - a. Kiosk Demonstration Richard Price, CIO WRI
 - b. Report from Kiosk
6. Review Policy - discussion/possible action
 - a. Review WIOA Local Plan and Policy Updates -discussion/action
 - i. Provision of Reasonable Accommodation, Reasonable Modification, and Auxiliary Aids and Services to Persons with Disabilities-Job Center Accommodation Policy
 - ii. Job Center Complaints and Appeals Process Policy
 - b. Review of Fiscal Manual Updates - discussion/action
 - c. Procurement Policy Updates – discussion/action
7. Strategic Planning Update and Discussion Jon Menz, CEO WDB
8. Fiscal Agent, Payroll Services and Bank Account discussion/possible action
9. 2019 Appointment, Reappointment & Officer Summary discussion/possible Action
10. 2019 Proposed Calendar for Joint Boards and Executive Committee
11. Review of Jon Menz CEO Time and Travel Sheets by Chair, Kevin Larson
12. Annual Meeting, Thursday, December 6th Discussion
 - a. Location
 - b. Time
 - c. Agenda
11. Next scheduled meeting is November 29, 2018 at 7:30AM.
12. 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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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

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