



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

**Meeting Notice  
Executive Committee Agenda**

Thursday, February 7, 2019 at 7:30AM

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

1. Call to Order-Colleen Bates, Consortium Chair and Steve Osero, 2019 WDB Chair
2. Review and approval of minutes of November 29, 2018. -discussion/action
3. Grant Performance Report Review and Discussion-Richard Price, CIO WRI
4. Fiscal Update-Bambi Penning, CFO WRI -discussion/possible action
  - a. Budget Update as of 1/31/2019
  - b. Income/Expense as of 1/31/2019
5. DWD Monitoring Update from October 2018
6. Review WIOA Local Plan and Policy Updates
  - i. Procurement Manual & Fiscal Procedures Proposed Post Monitoring TA-discussion/action
  - ii. Phone Policy Update -discussion/action
7. WDB Board Appointment discussion/possible Action
  - a. Tom Huffcutt is retiring; new appointee for CVTC
  - b. Dunn County Seat
  - c. Chippewa Seat
8. WDB Staff Update
  - a. David Paulson – WDB Director of Business Development
9. Review of Jon Menz CEO Time and Travel Sheets by Chair, Steve Osero
10. Next scheduled meeting
11. Adjournment

cc: Steve Osero, WDB Chairperson; Colleen Bates, Eau Claire County Board LEO and County Consortium Chairperson; Roger Larson, St. Croix County; Betty Laskowski, WDB Secretary/Treasurer; Jesse Singerhouse, WDB Incoming Chairperson; Kevin Larson, WDB Past Chairperson; Jon Menz, CEO 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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