



**MEETING NOTICE**  
**West Central Wisconsin**  
**WORKFORCE DEVELOPMENT BOARD,**  
**COUNTY BOARDS' CONSORTIUM**  
**ANNUAL MEETING**  
**9 AM, Thursday, December 6, 2018**  
**Off Broadway Banquet Center, Menomonie, WI**

**AGENDA:**

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1. Call to Order/Introductions
2. Review/discussion of minutes of the October 19, 2018 Joint Meeting (WDB/Consortium - Action)
3. Action on WDB Board Appointments/Reappointments (Consortium/WDB)
  - a. Seating of any new members (WDB)
  - b. Acknowledgement of Outgoing or Transitioning Members
4. WDB Discussion/Action on Workforce Development Board Slate of Officers (discussion/action WDB)
5. Presentation/Action on 2017-18 Annual Report (discussion/action WDB)
6. Adoption of Calendar and meeting Plan for 2018 – (discussion/action WDB/Consortium)
7. Annual Meeting Program
  1. Review of Program Year July 1, 2017-June 30, 2018 Kevin Larson WDB Chair
  2. Strategic Planning
8. Adjourn

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