



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

### Meeting Notice Executive Committee Agenda

Thursday, November 29, 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 October 11, 2018 and October 19, 2018. -discussion/action
3. Grant Performance Report Review and Discussion-Richard Price, CIO WRI
4. Fiscal Update-Bambi Penning, CFO WRI
  - a. Wipfli Audit Final Report
  - b. Expense and Revenue Reports Ending 10/31/2018
5. OSO Partner Update-Deb Leslie, CEO WDB/Jon Menz, CEO WDB
6. DWD Monitoring Update from October 2018
7. Review WIOA Local Plan and Policy Updates
  - i. Procurement Manual & Fiscal Procedures Proposed Post Monitoring TA-discussion/action
7. Strategic Planning Update and Discussion-Jon Menz, CEO WDB
8. Health Insurance Proposed Renewal and HSA discussion/possible action
  - a. Review and Discussion 2019 Rates and Coverage Summary discussion/possible action
  - b. HSA Contributions for WDB Staff discussion/possible action
9. Annual Meeting, Thursday, December 6<sup>th</sup> Discussion
  - a. Annual Report
10. Fiscal Agent, Payroll Services and Bank Account discussion/possible action
11. 2019 Appointment, Reappointment & Officer Summary discussion/possible Action
12. Review of Jon Menz CEO Time and Travel Sheets by Chair, Kevin Larson
  
13. Next scheduled meeting is Feb. 7, 2019 at 7:30AM
14. 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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