



West Central Wisconsin Workforce Development Board, County Consortium Boards'

**Meeting Notice
Executive Committee Agenda**

Monday, April 8, 2019 at 7:30AM

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

1. Call to Order
2. Review of minutes of February 8, 2019 Exec Meeting-discussion/possible action
3. Grant Performance Report Review and Discussion-Richard Price, CIO WRI
 - a. Regional Dislocations Update
4. Fiscal Update-Bambi Penning, CFO WRI -discussion/possible action
 - a. Budget Update as of 3/31/2019
 - i. Budget Modification
 - b. Income/Expense as of 3/31/2019
5. Consortium/WDB Board Appointment discussion/possible action
 - a. Tom Huffcutt is retired; new appointee for CVTC
 - b. Consortium Chippewa Seat
 - c. WDB Chippewa Seat
6. Review WIOA Local Plan and Policy Updates
 - a. Procurement Manual & Fiscal Procedures Post Monitoring
 - b. Retail Grant Exception Policy
 - c. Incentive Policy Update- discussion/possible action
7. WDB CEO Report
 - a. Library Grant
 - b. DOC Grant
 - c. Retail Grant
 - d. WIOA Implementation Study Visit in March update
 - e. Fiscal Account Discussion – Banking options WDB – possible action
 - f. DWD Monitoring Response from October 2018 Submission Update
8. WDB CEO Annual Review Discussion
9. Review of Jon Menz CEO Time and Travel Sheets by Chair, Steve Osero
10. Next Scheduled Meeting
11. 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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