

**MEETING NOTICE**  
**West Central Wisconsin**  
**Workforce Development Board,**  
**County Boards' Consortium**  
**9 AM, Thursday, April 18, 2019**  
**Dunn County Job Center Oaklawn Conference Room,**  
**401 Technology Drive E, Menomonie, WI**

AGENDA:

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1. Call to Order/Introductions                      Steve Osero, WDB Chair and Colleen Bates Consortium Chair
2. Review of previous minutes of the December 6, 2018 Joint Meeting -Discussion/Possible Action  
(WDB/Consortium)
3. Executive Committee Update - Discussion/Possible Action
  - a) DWD On-Site Monitoring Response Submitted to DWD from Oct. 2018 Visit
  - b) Discussion/Possible Action for WDB Fiscal Banking Options
  - c) WDB Staff Update David Paulson, Director of Business Development
  - d) Discussion/Possible Action Contract Renewal Service Provider and OSO Provider
  - e) WDB Board Seat Vacancy -Consortium Action
    - i. Chippewa County: Vacant
    - ii. CVTC Tom Huffcutt is now retired. Nomination for: Joni Geroux, Director of Marketing, Recruitment and Community Relations
    - iii. Bev Bernier 3M Menomonie, Retiring in May 2019
  - f) Consortium Chippewa County Seat
    - i. Leigh Darrow, County Chair replacing Jared Zwiefelhofer
4. Review/discussion Grant Performance Ending 3/31/2019                      Richard Price, CIO WRI
  - a) Review/discussion Co-enrollment/Leverage Report
  - b) Regional Dislocations Rapid Response
5. Financial Update - Discussion/Possible Action                      Brad Henningfield, WRI
  - a) Modification of Budget Ending June 30, 2019 Approved at Exec Meeting April 8, 2019
  - b) Revenue Report
6. Executive Director Updates
  - a) Local Plan Updates- Discussion/Possible Action
    - i. Procurement Contracting Manual
    - ii. Retail Grant Exception Policy
    - iii. Incentive Policy Updates
  - b) Recent OMB Super Circular 2019 Conference
  - c) NAWDP 2019 Annual Conference in May
  - d) LAWDS Grant and ILH Corrections Grant
  - e) One Stop Operator MOU Process Update - Sharing of Local Area Resources
  - f) WIOA Implementation Study Visit March 2019
  - g) West Cap Triennial Needs Assessment

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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7. Job Center Updates from Workforce Resource Coordinators
  - a) Chippewa County Job Center
    - i. Career Venture
  - b) Clark County Job Center
  - c) Eau Claire Job Center
8. Next Meeting will be held on Thursday, June 20th at 9AM.
9. Adjourn

Ginger Dutton

Gary Veltus  
Carlee Norby

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