



West Central Wisconsin Workforce Development Board, County Consortium Boards'

Meeting Notice Executive Committee Agenda

Monday, June 12, 2019 at 7:30AM

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

1. Call to Order
2. Review of minutes of April 8, 2019 Exec Meeting - discussion/possible action
3. Grant Performance Review and Discussion - Richard Price, CIO WRI
 - a. Grant Reports
 - b. Regional Dislocations Update
 - c. Co-enrollment Report
4. Fiscal Update-Bambi Penning, CFO WRI - discussion/possible action
 - a. Income/Expense as of 5/31/2019
 - b. Parallel Servers for Financial WDB/Service Provider – Discussion
5. Consortium/WDB Board Appointment- discussion/possible action
 - a. Consortium Chippewa Seat
 - b. WDB Chippewa Seat
 - c. Dunn County Seat
6. OSO, MOU, IFA, SOLAR - discussion/possible action
7. Health Care Discussion on Employee Costs - discussion/possible action
8. Review WIOA Local Plan and Policy Updates- discussion/possible action
 - a. Fiscal Procedures - Post Monitoring
 - b. Signers on accounts at Bremer
9. WDB CEO Report
 - a. RRETS Update – May Technical Assistance Visit
 - b. Summer Youth Program – Discussion
 - c. PY19 Allocation – Discussion
 - d. Job Center Certification
10. WDB CEO Annual Review - discussion/possible action
11. Review of Jon Menz CEO, Time and Travel Sheets by Chair, Steve Osero
12. Next Scheduled Meeting
13. 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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