

MEETING NOTICE
West Central Wisconsin
Workforce Development Board,
County Boards' Consortium
9 AM, Thursday, June 20, 2019
Dunn County Job Center Oaklawn Conference Room,
401 Technology Drive E, Menomonie, WI

AGENDA:

1. Call to Order/Introductions Steve Osero, WDB Chair and Colleen Bates Consortium Chair
2. Review of previous minutes of the April 18, 2019 Joint Meeting -Discussion/Possible Action (WDB/Consortium)
3. Executive Committee Update - Discussion/Possible Action
 - a) DWD On-Site Monitoring Closeout Letter from DWD from Oct. 2018 Visit
 - i. TA Visit on RRETS
 - ii. Next scheduled DWD On-site Monitoring scheduled for Oct. 21-24, 2019
 - b) Service Provider and OSO Provider Risk Assessment
 - c) WDB Board Seat Vacancy - Consortium Action
 - i. Chippewa County: Vacant
 - ii. Ashley Zwier, 3M
 - d) Consortium Chippewa County Seat
 - i. Leigh Darrow, County Chair
 - e) CEO, Jon Menz Annual Review Update
4. Review/discussion Grant Performance Ending 5/31/2019 Richard Price, CIO WRI
 - a) Review/discussion Co-enrollment/Leverage Report/Grant Reports
 - b) Regional Dislocations Rapid Response
5. Financial Update - Discussion/Possible Action Bambi Penning, CFO WRI
 - a) Proposed Budget July 1, 2019-June 30, 2020
 - a. WDB 8 WIOA Allocations for July 1, 2019
 - b) Revenue Report/Expense report as of 5/31/2019
6. Executive Director Updates – Discussion/Possible Action
 - a) Local Plan Updates
 - i. Fiscal Manual and Procedures
 - b) NAWDP 2019 Annual Conference in May
 - c) One Stop Operator MOU Process Update - Sharing of Local Area Resources
 - d) 2019-20 Job Center Certification Update
 - e) WAGE\$ Grant Adoption of Veterans Priority of Service, and Eligibility Policy
7. Job Center and Partner Updates
 - a) St. Croix County Job Center Pat Miller, WRI Coordinator St. Croix
8. Next Meeting will be held on Thursday, August 15th at 9AM.
9. Adjourn

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS.

The West Central Wisconsin Workforce Development Board is an Equal Opportunity employer and service provider. If you have a disability and need assistance to access services or need information in an alternative format, including language assistance or translation, contact our EO Officer, Toni Oas, at 1-855-792-5439 or call through Wisconsin Relay Service 711 (800-947-3529). Proud partners of the American Job Center network.