



West Central Wisconsin Workforce Development Board, County Consortium Boards'

Meeting Notice Executive Committee Agenda

Wednesday, August 07, 2019 at 7:30AM

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

1. Call to Order
2. Review of minutes of June 12, 2019 Executive 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 6/30/2019
5. Consortium/WDB Board Appointment- discussion/possible action
 - a. WDB Chippewa Seat
 - b. Dunn County Seat
 - c. Officer Slate PY19-20
 - d. Board Membership Terms
6. OSO - discussion/possible action
7. Review WIOA Local Plan and Policy Updates- discussion/possible action
 - a. Fiscal Procedures Update from PY18 post monitoring
8. WDB CEO Report – discussion/possible action
 - a. RRETS Update – May Technical Assistance Visit DWD Monitoring Response
 - b. PY19 Allocation – discussion
 - c. State of WI Administrators Visit - discussion
 - d. Personnel – discussion/possible action
 - e. Job Center of the Future - discussion
 - f. LAWDS – discussion
9. Jon Menz CEO, Time and Travel Sheets by Chair, Review closeout, Steve Osero

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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10. Next Scheduled Meeting

11. Adjournment

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