

MEETING NOTICE
West Central Wisconsin
Workforce Development Board,
County Boards' Consortium
9 AM, Thursday, August 15, 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 June 20, 2019 Joint Meeting -Discussion/Possible Action
(WDB/Consortium)
3. Executive Committee Update - Discussion/Possible Action
 - a) DWD On-Site Monitoring Closeout Letter for DWD from May 2019 Visit
 - i. Monitoring Response RRETS
 - ii. Next scheduled DWD On-site Monitoring scheduled for Oct. 21-24, 2019
 - b) Service Provider and OSO Provider Risk Assessment
 - c) WIOA Allocations for PY 19-20 - Detail
4. Review/discussion Grant Performance Ending 7/31/2019 Richard Price, CIO WRI
 - a) Review/discussion Grant Reports
 - b) Regional Dislocations Rapid Response
5. Financial Update - Discussion/Possible Action Bambi Penning, CFO WRI
 - a) Revenue Report/Expense report as of 7/31/2019
 - b) Revised Fiscal Year 2019-2020 Budget with updated allocations
6. Executive Director Updates – Discussion/Possible Action Jon Menz, CEO, WCWWDB
 - a) Local Plan Updates
 - i. Fiscal Manual and Procedures
 - b) Job Center of the Future Initiative
 - c) LAWDS Grant Update
7. Job Center and Partner Updates Alecia Schemenauer, WRI
 - a) Dunn and Pepin County Job Center
8. Next Meeting will be held on Thursday, October 17 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.

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