



West Central Wisconsin Workforce Development Board, County Consortium Boards'

**Meeting Notice
Executive Committee Agenda**

Wednesday, October 9, 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 and August 8, 2019 Executive Meeting - discussion/possible action
3. Grant Performance Ending 9/30/2019 Review and Discussion - Richard Price, CIO WRI
 - a. Grant Reports Ending 9/30/2019
 - b. Regional Dislocations Ending 9/30/2019
 - c. Co-enrollment Report Ending 9/30/2019
4. Fiscal Update-Bambi Penning, CFO WRI - discussion/possible action
 - a. Income/Expense through 9/30/2019
 - b. PY19 Budget Modification
 - c. PY19 Allocation Review
 - d. PY19 MOU WIOA Services Contract
5. Consortium/WDB Board Appointment- discussion/possible action
 - a. WDB Chippewa Seat
 - b. Dunn County Seat
 - c. Officer Slate 2020
 - d. Review of Board Membership Terms Ending, Appointments and Reappointments
 - e. Ex-Officio Status
6. OSO(One-Stop Operator) WDB Oversight - discussion/possible action
 - a. Recommended Governance Structure
 - b. Firewall
 - c. Quarterly Partner Meetings
7. Strategic Planning Updates- discussion/possible action
8. WDB CEO Report – discussion/possible action
 - a. Sub Recipient Monitoring PY18 by WCWWDB
 - b. Review of Service Provider Risk Assessment
 - c. DWD On-site Monitoring October 21-22, 2019

The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service provider. This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA). If you need assistance to access our services in a different language or need this material in an alternative format, call our EO Officer, Toni Oas at 715-235-8393 extension 101. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711 or 800-947-3529 or WI Relay Spanish 877-490-3723. Proud partners of the American Job Center network.


A proud partner of the  **americanjobcenter** network



- d. Personnel
 - e. WIPFLI Audit
 - f. Roundtable DWD – November 13 and 14
 - g. WDB Annual Meeting Discussion
 - h. WIOA RFP for 2020
- 9.** Jon Menz CEO, Time and Travel Sheets by Chair, Review closeout, Steve Osero
- 10.** Date for Next Scheduled Meeting
- 11.** Adjournment

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/program service provider. This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA). If you need assistance to access our services in a different language or need this material in an alternative format, call our EO Officer, Toni Oas at 715-235-8393 extension 101. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711 or 800-947-3529 or WI Relay Spanish 877-490-3723. Proud partners of the American Job Center network.

A proud partner of the  network