



**West Central Wisconsin Workforce Development Board, County Consortium Boards'**

**Meeting Notice  
Executive Committee Agenda**

\*Thursday, December 5, 2019 at 8:00AM

@ Off Broadway Banquet Center 1501 Broadway Banquet Center  
Menomonie, WI 54751

**Agenda**

1. Call to Order
2. Review of minutes of October 9, 2019 Executive Meeting - discussion/possible action
3. Grant Performance Ending 10/31/2019 Review and Discussion - Richard Price, CIO WRI
  - a. Grant Reports Ending 10/31/2019
  - b. Co-enrollment Report Ending 10/31/2019
4. Fiscal Update-Bambi Penning, WDB - discussion/possible action
  - a. Income/Expense through 10/31/2019
  - b. RRETS Report for WDB #8
5. Consortium/WDB Board Appointment- discussion/possible action
  - a. Vacancy WDB Chippewa Seat
  - b. Officer Slate 2020
  - c. Review of Board Membership Terms Ending, Appointments and Reappointments
6. OSO (One-Stop Operator) WDB Oversight Update
7. Strategic Planning Update for Feb 2019
8. WDB CEO Report – discussion/possible action
  - a. Service Provider Risk Assessment Form
  - b. DWD On-site Monitoring October 21-22, 2019
  - c. 2020 Calendar Meetings WDB and Executive Committee
  - d. Governing Documents Requiring Amendment
    - i. WDB Bylaws reflecting appointment of alternate/designee and CEO assignment of duties
    - ii. Menz contract to reflect funds authorization and grant assignment
9. Date for Next Scheduled Meeting to be announced
10. 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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