



West Central Wisconsin Workforce Development Board, County Consortium Boards'

Meeting Notice Executive Committee Agenda

*Thursday, April 9, 2019 at 7:30am

Or by phone at FreeConferenceCall.com:

Phone Number: 605-313-4443

Access Code: 270495

Menomonie, WI 54751

Agenda

1. Call to Order
2. Review of minutes of December 5, 2019 Executive Meeting - discussion/possible action – Annual Meeting Review. Minutes will be available at next Exec Committee Meeting.
3. Fiscal Reports Update 2/28/2020 Review and Discussion, Bambi Fiscal Director
 - a. Grant Reports Ending 2/28/2020
 - b. Co-enrollment Report Ending 2/28/2020
 - c. Income/Expense
 - d. RRETS Report for WDB #8
4. Consortium/WDB Board Appointment- discussion/possible action
 - a. OSO Committee – Need to appoint a Chairperson
5. OSO (One-Stop Operator) WDB Oversight Update
6. Strategic Planning Update for March 2020 – Rescheduling for when we can convene in person
7. WIOA Plan drafting – July 15th Extension
8. Requests for Proposals: (Adult, Dislocated Worker and Youth), (One-Stop Operator) and (Businesses Services). Announcements will be published publicly with our local media outlets and our website(s).
9. Chippewa County Job Center discussion/possible action
10. Motion to make Bylaw changes to include electronic voting via E-mail, Exec Team can still vote in lieu of WDB and Consortium Full/Joint Board Meetings
11. WDB CEO Report – discussion/possible action

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- a. Service Provider Risk Assessment Form Needing Execution – Docusign to be sent to Colleen Bates
- b. DWD On-site Monitoring October 21-22, 2019 Response Sent
- c. Governing Documents Requiring Amendment
 - i. WDB Bylaws update of financial responsibilities/duties.
 - ii. Menz contract to redact financial approval language
- d. NAWB March 20-24, 2020 Washington DC Attending Jon Menz - Cancelled
- e. Policies to be reviewed discussion/possible action: Procurement Manual
- f. WAGES Monitoring Update from Feb. 2020 Visit
- g. WCWRPC – Review Copy of Labor Market Study
- h. Grants: NEG National Disaster, NEG DW, Pathways, Opiod, Future Allocations
- i. 20% Admin inclusion by DOL/DWD
- j. Rapid Response and WARN Notices
- k. Staffing

12. Next meeting April 2020

13. 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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