



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

Executive Committee Agenda

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

***Due to COVID by phone via WEBEX:** Phone Number: [+1-408-418-9388](tel:+14084189388) United States Toll Access Code: 126 249 6935
Join from a video system or application Dial [1262496935@401technologydriveeast.my.webex.com](tel:1262496935@401technologydriveeast.my.webex.com) or

Microsoft Lync or Microsoft Skype for Business Dial [1262496935.401technologydriveeast.my@lync.webex.com](tel:1262496935.401technologydriveeast.my@lync.webex.com)

Menomonie, WI 54751

Agenda

1. Call to Order
2. Review of minutes of April 9, 2020 Executive Meeting - discussion/possible action
3. Fiscal Reports Update 2/28/2020 Review and Discussion, Bambi Fiscal Director
 - a. Grant Reports Ending 4/30/2020
 - b. Co-enrollment Report Ending 4/30/2020
 - c. Income/Expense Report Updates 4/30/2020
 - d. RRETS Report for WDB #8
 - e. Proposed Budget WDB and Allocations for PY20-21 discussion/possible action
4. Consortium/WDB Board Appointment- discussion/possible action
 - a. OSO Committee – Need to appoint a Chairperson
 - b. Polk County Fran Duncanson; St. Croix County Dave Ostness; Chippewa County Dean Gullickson new Consortium County assignments until April 2022 Election. Chair and Vice Chair for County Consortium will be at the June 2020 Joint Boards Meeting.
5. Reintegration of the Job Centers/WDB Office Staff/In Person Meetings discussion/possible action
6. OSO (One-Stop Operator) WDB Oversight Update
7. Discussion Strategic Planning Update from March 2020 – Rescheduling for when we can convene in person or hold via technology due to COVID and safety of our boards/staff.
8. Discussion WIOA Plan drafting – July 15th Extension
9. Requests for Proposals: (Adult, Dislocated Worker and Youth), (One-Stop Operator) and (Businesses Services). Discussion/Action on RFP Process and Selection of each. discussion/possible action

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10. WDB CEO Report – discussion/possible action

- a. Update NAWB June 2020 virtually in place of Washington DC
- b. Policies to be reviewed discussion/possible action
- c. 20% Admin inclusion by DOL/DWD
- d. Rapid Response and WARN Notices
- e. Reintegration of Job Centers/WDB Office/In person Meetings
- f. Review by Chair Osero of travel and payroll

11. Upcoming meeting Thursday August 13th, 2020 at 7:30AM

12. 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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