

MEETING NOTICE
West Central Wisconsin
Workforce Development Board,
County Boards' Consortium
9 AM, Thursday, October 17, 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 August 15, 2019 Joint Meeting -Discussion/Possible Action
(WDB/Consortium)
3. Executive Committee Update - Discussion/Possible Action
 - a) DWD On-Site Monitoring Visit Announcement – October 21-24
 - b) WIPFLI Audit – In Process
 - c) Fiscal Department Update
 - d) Officer Slate Discussion
 - e) Review of Membership Terms Ending, Appointment and Reappointments
 - f) Ex-Officio Status
 - g) OSO Governance Structure
 - h) OSO Renewal
4. Review/discussion Grant Performance Ending 7/31/2019 Richard Price, CIO WRI
 - a) Review/discussion Grant Reports and Co-enrollments
 - b) Regional Dislocations Rapid Response Activities
 - c) Performance – DWD Blue Report - State
5. Financial Update - Discussion/Possible Action Bambi Penning, CFO WRI
 - a) Revenue Report/Expense report as of 09/30/2019
 - b) Budget Amendment and Approval for PY19
6. Executive Director Updates – Discussion/Possible Action Jon Menz, CEO, WCWWDB
 - a) Subrecipient Monitoring
 - b) Risk Assessment
 - c) OSO Firewall
 - d) Fiscal Management
7. Job Center and Partner Updates WRI – Dunn County Staff
 - a) Dunn and Pepin County Job Center
Dunn/Pepin
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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