



MEETING NOTICE
West Central Wisconsin
WORKFORCE DEVELOPMENT BOARD,
COUNTY BOARDS' CONSORTIUM
ANNUAL MEETING AGENDA
9 AM, Thursday, December 5, 2019
Off Broadway Banquet Center, 1501 North Broadway, Menomonie, WI

1. Call to Order/Introductions
2. Discussion/Action on previous minutes Oct. 17, 2019 Joint Boards meeting (Consortium/WDB)
3. Discussion/Action WDB Bylaws Amendment (WDB/Consortium)
4. Discussion/Action on WDB Board Appointments/Reappointments
 - a) Appointments/Reappointments to WDB (Consortium)
Lisa Fiore, Timm Boettcher (Jessica Bierman), Steve Osero, Jake Steivang, Russell Boos
 - b) State Appointments (Positions on the local WDB designated for representatives from State of Wisconsin (i.e. Wagner-Peyser, Vocational Rehabilitation, and Unemployment Insurance) will be appointed to two (2) year terms by the State Secretary of Workforce Development.) Term Jan. 1, 2020-December 31, 2021
Steve Blodgett, Job Service; Karen Griffin; and Claudia Pecha, UI
 - c) Seating of any new members (WDB)
 - d) Acknowledgement of Outgoing or Transitioning Members (Consortium)
5. WDB Action on Workforce Development Board Slate of Officers
 - a) Proposed Chair: Steve Osero
 - b) Proposed Vice: Jesse Singerhouse
 - c) Proposed Secretary: Betty Laskowski
 - d) Proposed Past Chair: Kevin Larson
6. Adoption of Calendar and meeting Plan for 2019 – (discussion/action WDB/Consortium)
7. Presentation/Action on 2018-19 Annual Report (discussion/action WDB)
8. Annual Meeting Program
 - a) Lynn Nelson – Executive Director – West Central WI Regional Planning Commission
 - b) Scott Hodek – Chief Economist – WI Department of Workforce Development
 - c) Success Story – WIOA
 - d) WRI Staff Recognition
 - e) Presentation by the Counties
9. Adjourn

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS.