



West Central Wisconsin Workforce Development Board, County Consortium Boards'

**Meeting Notice
Joint Boards Meeting**

*Friday April 17 at 9:00AM

Webex Meeting (remote see page 2 of notice)

Menomonie, WI 54751

Agenda

1. Call to Order
2. Review of December minutes - discussion/possible action
3. Fiscal Reports Update 2/28/2020 Review and Discussion, Bambi Penning, Dave Paulson
 - 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 – Chippewa Falls Job Center - discussion/possible action
5. Workforce Development Board – Chippewa Falls Job Center - discussion/possible action
6. Strategic Planning will be held in person (reprieve from COVID19 when social distancing and shelter in place orders are removed).
7. WDB CEO Report – discussion/possible action
 - a. DWD On-site Monitoring October 21-22, 2019 Response
 - b. Governing Documents Requiring Amendment
 - i. WDB Bylaws reflecting the ability to vote electronically in lieu of meeting in person, or via radio device only. We will continue to observe Wisconsin Open Meeting Laws.
 - c. Grant Funding Opportunities and other Relief Efforts
 - d. 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).
 - e. WIOA Local Plan Draft extended to July 15th for submission to DWD
 - f. WCWRPC – LMI Study
8. Updates from Chippewa and Clark Counties by Ginger Dutton and Gary Veltus
9. Any Discussion on Dislocations and Affected Workers
10. Next meeting June 2020
11. 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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West Central WI Workforce Development Board - Meeting of the Joint Boards

Hosted by Jon Menz

9:00 AM - 11:00 AM Friday, Apr 17 2020 (UTC-05:00) Central Time (US & Canada)

Start Meeting

Meeting Information

Meeting link:

<https://401technologydriveeast.my.webex.com/401technologydriveeast.my/j.php?MTID=m3101b3d6616d48cb1afd80f464e888c3>

Meeting number: 621 976 459

Password: PxFchBpq583 (79324277 from phones and video systems)

Host Key: 900428

More ways to join

Join by video system

Dial 621976459@401technologydriveeast.my.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 621 976 459

[Global call-in numbers](#)

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