



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

### Joint Boards Meeting

9:00 AM - 11:00 AM Friday, June 19, 2020

### Webex Meeting (remote)

Meeting number: 126 475 7888 Meeting Password:

Meeting password: qUdTipWG235 (78384794 from phones and video systems)

<https://401technologydriveeast.my.webex.com/401technologydriveeast.my/j.php?MTID=mf8a7a505ee21826d2f5fe5bddc951691>

### Agenda

1. **Call to Order**
2. **Minutes of April 19, 2020 Joint Boards - Action Joint Boards**
3. **Discussion/Possible Action of Strategic Planning (\*delayed to COVID19 and Health Department Orders).**
4. **Consortium Board Discussion/Possible Action**
  - a. **April Elections** – Updates to Consortium Members/County Appointees  
POLK - Fran Duncanson  
St. Croix - Dave Ostness  
Chippewa - Dean Gullickson
  - b. **Orientation** for New Consortium Appointees held
  - c. **Discussion/Action Consortium Leadership Election for CEO** (Chief Elected Official/Chair) and 1<sup>st</sup> Chair  
Background: Terms are for 2 years to align with Elections April 2020-2022
  - d. **Chippewa Job Center Certification** and Move Date to new location
5. **Joint Boards Discussion/Action**
  - a. **Conflict of Interest Policy & Forms:** Reviewed and Secured Annually
  - b. **RFP:** Career Services; OSO; Business Services Solutions  
Background: WIOA One-Stop Operator; Business Services Solutions and Career Services posted in April; Bidders Conference held in May: NEW CONTRACTS BEGIN JULY 1, 2020 (for PY20-21)
6. **Discussion/Possible Action of Reintegration of WDA8 Job Centers: Updates DWD/WDB/WRI Meeting**
7. **WDB CEO Report** – discussion/possible action
  - a. **Discussion/Possible Action** WIOA Local Plan Submitted to DWD on June. Posting for public comment for 30 days.
  - b. Review of Performance Report Q3 WDB8
  - c. Libraries and Public Workforce System Kiosk Project
8. **Business Services**
  - a. Drive thru Job Fair July 2020 Eau Claire & WITC -Liz Pizzi -David Paulson
  - a. WARN notice and Dislocations Reporting -RRETS Update
  - b. Business Penetration Report
9. **Fiscal Reports Update** 5/31/2020 Review and Discussion, Bambi Penning
  - a. Grant Reports Ending 5/31/2020
  - b. Co-enrollment Report Ending 5/31/2020
  - c. Current Updates PY19-20 Income/Expense 5/31/2020
  - d. Review and Discussion Proposed PY20-21 Budget - discussion/possible action Joint Boards

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10. St. Croix Valley Job Center Updates
11. Next meeting Friday, August 21, 2020
12. Adjournment

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

## ***West Central WI Workforce Development Board - Meeting of the Joint Boards***

Hosted by Jon Menz

Start Meeting

### **Meeting Information**

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### **Join by video system, application or Skype for business**

Dial [1264757888@webex.com](mailto:1264757888@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

[Global call-in numbers](#)

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