



West Central Wisconsin Workforce Development Board, County Consortium Boards' Meeting Notice Executive Committee Agenda

*Thursday, August 13th, 2020 at 7:30am

***Due to COVID by phone via WEBEX: Phone Number:** +1-408-418-9388 **Access Code:** 126 452 2558

Join from a video system or application or Microsoft Skype for Business Dial 1264522558@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Agenda

1. Call to Order
2. Review of minutes of June 11th, 2020 Executive Meeting - discussion/possible action
3. WDB Reports Review and Discussion, Bambi Penning and David Paulson
 - a. Grant Reports Ending 6/30/2020
 - b. Co-enrollment Report Ending 6/30/2020
 - c. Income/Expense Report Updates 6/30/2020
 - d. RRETS Report for WDB #8 Ending 6/30/2020
 - e. Rapid Response and WARN Notices
 - f. Modification Budget WDB and Updated Allocations for PY20-21 discussion/possible action
4. Consortium/WDB Items- discussion/possible action
 - a. OSO Committee – Need to appoint a Chairperson
 - b. WIOA Negotiations for PY20-21
 - c. Consortium Chair and 1st Chair Appointments at June Meeting: Colleen Bates, Chair and Joe Waichulis
 - d. New Consortium Member Orientation
5. Discussion Strategic Planning from July 22, 2020 Task Force Updates
6. WIOA Plan Posting Update
7. WIOA One-Stop Operator and Businesses Services Contract Updates and Transition
8. WDB CEO Report – discussion/possible action
 - a. Policies to be reviewed discussion/possible action
 - i. Branding Policy
 - ii. ITA Limits Policy
 - b. Reintegration of Job Centers/WDB Office/In person Meetings
 - c. Review by Chair Osero of Travel and payroll
9. Risk Assessment Process
10. Upcoming meeting discussion.
11. Adjournment

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS. Due to COVID being held by conference/video call (see above).

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