



## West Central Wisconsin Workforce Development Board

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

**\*Due to COVID by phone via WEBEX:**

7:30 AM - 9:00 AM Thursday, Oct 8<sup>th</sup>, 2020 (UTC-05:00) Central Time (US & Canada)

Exec Team Meeting – October Hosted by Jon Menz

<https://401technologydriveeast.my.webex.com/401technologydriveeast.my/j.php?MTID=m996524e689ae11f3b3501dc85e813f65>

Thursday, Oct 8, 2020 7:30 am | 1 hour 30 minutes | (UTC-05:00) Central Time (US & Canada)  
Meeting number: 126 369 6737

Join by video system by Dial [1263696737@webex.com](tel:1263696737)  
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: 126 369 6737

1. Call to Order
2. Review of minutes of August 13th, 2020 Executive Meeting - discussion/possible action
3. WDB Reports Review and Discussion, Bambi Penning
  - a. Grant Reports Ending 8/31/2020
  - b. Co-enrollment Report Ending 8/31/2020
  - c. Income/Expense Report Updates 8/31/2020
  - d. RRETS Report for WDB #8 Ending 8/31/2020
  - e. Rapid Response and WARN Notices & Blue Performance Report Updates
  - f. Modification Budget WDB and Updated Allocations for PY20-21 discussion/possible action
  - g. Business Services Report Updates
4. Consortium/WDB Items- discussion/possible action
  - a. OSO Committee – Need to appoint a Chairperson
  - b. WIOA Negotiations for PY20-21 Update – Submitted to DWD – Waiting on Acceptance Letter
  - c. New Consortium Member Orientation -see 4f
  - d. WDB Vacancy Barron County Business -Sharon has retired and can remain in the position (per LPL) until new appointment is made during transition.
  - e. Upcoming WDB Terms expiring on 12/31/2020:  
Business and partner members are appointed for 3-year terms ending December 31. State of WI

The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service provider. This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA). If you need assistance to access our services in a different language or need this material in an alternative format, call our EO Officer, Toni Oas at 715-235-8393 extension 101. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711 or 800-947-3529 or WI Relay Spanish 877-490-3723. Proud partners of the American Job Center network.

A proud partner of the  **americanjobcenter** network



appoints State representation and presented to this body. Vacancies are filled and new appointee finishes out said term.

Business Members: Ashley Zwier-3M; Patti Audorff - Walmart Transportation; Alison Page- Western WI Health; Betty Laskowski – Royal Credit Union; Jessie Singerhouse – Dunn Energy

Partner Members – Lynn Nelson -West Central WI Regional Planning; Peter Kilde -WestCap

State Partners by Appt – Steve Blodgett -Job Service; Karen Griffin, DVR; Claudia Pecha-Unemployment  
Ex-Officio Members: Deb Leslie, WRI and Scott Hodek-DWD Office of Economic Advisors

f. Governance Training – October 16 Joint Boards Meeting

5. Strategic Planning from July 22, 2020 – Update
6. WIOA Plan Update
7. WIOA One-Stop Operator and Business Services Contract Updates & Transition
8. WDB CEO Report – discussion/possible action
  - a. WDB Policies to be reviewed discussion/possible action
    - i. Branding Policy
    - ii. ITA Limits Policy being reviewed by DWD
    - iii. Support Policy
    - iv. Records and Retention Policy
  - b. Reintegration of Job Centers/WDB Office/In person Meetings (standing item)
  - c. Opioid Grant Award Update for WDB 8
  - d. Pepin County Job Center Update - discussion/possible action
  - e. Review by Chair Osero of travel and payroll
9. Risk Assessment Process to be Completed and Presented at Joint Boards Meeting
10. Annual meeting is the next meeting for Joint Boards, Exec Meeting to be held prior to. Location most likely will be remote due to the pandemic.
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).

The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service provider. This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA). If you need assistance to access our services in a different language or need this material in an alternative format, call our EO Officer, Toni Oas at 715-235-8393 extension 101. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711 or 800-947-3529 or WI Relay Spanish 877-490-3723. Proud partners of the American Job Center network.

A proud partner of the  **americanjobcenter** network