



West Central Wisconsin  
Workforce Development Board

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**West Central Wisconsin Workforce Development Board, County Consortium Boards'**  
**\*\*REVISED Meeting Notice**

**Joint Boards Meeting**

8:30AM – 10:30AM Friday, October 16th, 2020

**Webex Meeting (remote) \*Due to COVID19**

Meeting number: 126 475 7888

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 and Roll Call**
2. **Minutes of June 19th, 2020 Joint Boards – Discussion/Possible Action Joint Boards**
3. **Discussion/Possible Action of 2020-3 Strategic Planning June 2020 Results Phase 1 Delayed due to COVID**
4. **Consortium Board Discussion/Possible Action**
  - a. Governance Training with DWD at 9AM
  - b. **Discussion/Possible Action** Pepin County Job Center Location
  - c. Barron County Job Center – Update on Space/Utilization
  - d. DOC Chippewa Correctional Facility – Onsite Job Center of WI
  - e. Upcoming Terms on WDB Expiring; Slate to be presented at the December Annual Meeting to include Barron County Business Member due to Sharon's Masek retirement.
5. **Joint Boards Discussion**
  - a. **Conflict of Interest Policy & Forms:** Reviewed and Secured Annually - Informational
5. **Discussion/Possible Action of Reintegration Plan – DWD and Job Centers**
6. **WDB CEO Report – Discussion/Possible action**
  - a. Update on 2020-23 WIOA Local Plan Submission & DWD Local Performance Negotiations PY20-21
  - b. OSO Manager Introduction (Dynamic Workforce Solutions)
  - c. Grant Updates: Opioid, NEW Dislocated Worker Allocations to State of WI, H1-B – Healthcare and IT, and Reentry
7. **Business Services Updates**
  - a. Statewide Drive thru Job Fair September 2020 Eau Claire Eau Claire County Update
  - b. Business Services Manager Introduction (Workforce Resource, Inc.)
8. **Fiscal Reports Update** Ending 8/31/2020 Executive Committee to Update Joint Boards – Questions from Joint Boards to Executive Committee (Grant Reporting, Leverage, and Financial Reports sent out to you in advance)
  - a. Review and Discussion Updated/Modification to PY20-21 Revenue Statement discussion/possible action Joint Boards
  - b. Updated Budget Review at Annual Meeting
9. Next meeting - Annual Meeting Thursday, December 4th, 2020
10. Governance Training DWD at **\*\*9AM**
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 Pandemic, and State of WI Emergency Order #3](#), this meeting is being held via technology.

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