

West Central Wisconsin Workforce Development Board County Boards' Consortium **Friday, December 6, 9:00 am -11:00 am** UW Stout MSC Ballroom A&B

Menomonie, WI

Microsoft Teams <u>Join the meeting now</u> Meeting ID: 290 423 499 772 Passcode: hU3Uu2Jd

Dial in by phone +1 929-352-1664,,903113515# United States, New York City <u>Find a local number</u> Phone conference ID: 903 113 515# For organizers: <u>Meeting options</u> | <u>Reset dial-in PIN</u>

- 1. Call to Order & Roll Call
- 2. Review minutes discussion/possible action
 - a. WDB meeting Minutes September 13, 2024
 - b. Consortium meeting Minutes September 13, 2024
 - c. WCWWDB March 15, 2024 Minutes.
- 3. Review and Discussion of Fiscal and Grant Performance Reports discussion/possible action
 - a. Fiscal Services Update
- 4. Federal, State and Local Policy (standing) discussion/possible action
- 5. Workforce Development Board 2025 discussion/possible action
 - a. Jake Steivang last meeting
 - b. Peter Kilde last meeting
 - c. Requesting nominations
- 6. Consortium Board discussion/possible action
 - a. Slate of Officers, Chair and Vice Chair
- 7. 2025 Meeting Schedule discussion/possible action
- 8. Chairs Elect 'call to action' of their respective boards discussion/possible action
- 9. Governance Training Schedule discussion

10. 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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