



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
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Meeting ID: 290 423 499 772
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- 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.