

Special Meeting Notice

West Central Wisconsin Workforce Development Board County Boards' Consortium Friday, September 13, 9:00 am -11:00 am

Staybridge Suites Eau Claire – Altoona

1515 Bluestem Blvd, Altoona, WI 54720

Parking is Free

Microsoft Teams <u>Need help?</u> Join the meeting now Meeting ID: 218 647 273 91 Passcode: meHYka

Dial in by phone +1 929-352-1664,,297745568# United States, New York City <u>Find a local number</u> Phone conference ID: 297 745 568# For organizers: <u>Meeting options</u> | <u>Reset dial-in PIN</u>

- 1. Call to Order & Roll Call
- Review minutes WDB Minutes June 14th, County Consortium. WCWWDB June 14th Minutes not applicable due to no quorum. – discussion/possible action
- 3. Welcome and Introductions of board members and nominees
- 4. County Consortium Appointments to the WCWWDB discussion/possible action
 - a. Ashley DeMuth
 - b. Paul Wurtz
 - c. Sheila Nyberg
 - d. Nicole Verdon
- 5. Review and Discussion of Fiscal and Grant Performance Reports discussion/possible action
 - a. Fiscal Update
- 6. Federal, State and Local Policy (standing) discussion/possible action
- 7. Sector Alliance Manufacturing Works, Inc. Introduction and overview
- 8. Rapid Response and Mass Layoff activities and funding discussion/possible action
- 9. Job Center of the Future Group Exercise Mari Kay-Nabozny and Jon Menz discussion/possible action
- 10. Date for Next Scheduled Meeting Friday December 6, 9:00am Annual Meeting at the University of

Wisconsin Stout MSC Ballroom – discussion/possible action

11. Adjournment

This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.