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## **Executive Team Meeting Agenda**

**Friday, December 6, 2024 at 8:00am**

UW Stout MSC – Ballroom A&B

Menomonie, WI

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- 1. Call to Order**
  - 2. Review minutes September 11, 2024** - discussion/possible action
  - 3. Review and Discussion of Fiscal and Grant Performance Reports CLA–** discussion/possible action
    - a. Fiscal
    - b. Grant Reports
    - c. Budget
  - 4. Federal, State and Local Policy (standing)** – discussion/possible action
    - a. Financial Manual
      - WIOA Policy Update 3.3.1 Transfer of Funds (eff. Nov 6, 2024)
      - WIOA Policy Update 4.4.1 Cash Management and Invoicing Standards (eff. August 1, 2024)
    - b. Occupational Skills Training
  - 5. Governance-** discussion/possible action
    - a. 2025 Slate of Officers
    - b. Consortium Second Chair for Exec Team
  - 6. Job Center Location Discussion** - discussion/possible action
  - 7. WCWWDB Service Providers** – discussion/possible action
  - 8. 2025 Executive Team Calendar-** discussion/possible action
  - 9. Date for Next Scheduled Meeting – March 12, 2025**

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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