



West Central Wisconsin Workforce Development Board

Minutes

West Central Wisconsin Workforce Development Board
Friday, March 15, 9:00am
UW Stout Memorial Student Center(MSC)
Pay to Park is Available Close to Entrance

Microsoft Teams meeting

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Minutes

1. Call to Order

WDB Call to Order: Osero

WDB Present: Scott Allen, Joni Geroux, Elizabeth Hart, Peter Kaz, Steve Osero, John Will

WDB Virtual: Erin Benson, Christopher Conard, John Walsh, Kevin Larson

DWD Present: Matt Rice

DWD Virtual: Scott Hodek, Thomas Draghi, Claudia Pecha

WDB Staff present: Menz, Kuske, Nichols

MRA Presenter: Lisa Hirschert

Consortium Present: Joe Waichulis

2. Review minutes December 1, 2023

Discussion: None

Motion First to approve December 1, 2022 minutes: Will

Second to approve December 1, 2022 minutes: Kaz

Motion to approve December 1, 2022 minutes: Approved

3. Federal, State and Local Policy – discussion no action

a. State Monitoring closeout DWD

b. State Monitoring 2024

c. Subrecipient Monitoring

Discussion: Menz presented the information on State Monitoring and Subrecipient Monitoring

4. Rapid Response – Dislocation Updates: Deb Nichols

5. Grant Report and Update: Jon Menz

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Discussion: Menz presented information on Rapid Response Grants, Annual Allotments, Additional RR Grants from Governors set aside.

Geroux asked about legislative support needed, including letters of support. Menz discussed that we will let everyone know when those are needed.

6. Policy Book – discussion no action

a. Incentive Policy

Discussion: Menz presented the Incentive Policy that was approved in the Executive Meeting March 13, 2024

7. Grant Updates and Presentation: Jon Menz

Discussion: Menz discussed the current grants and presented the web page on wcwwdb.org.

8. Human Resources Associate – Lisa Hirschert – MRA

9. Meeting Format and Agenda Items (going forward) – discussion no action

Discussion: Osero discussed the need for in person meetings to get the important work of the board accomplished.

10. Annual Meeting – discussion no action

Discussion: Menz suggested to move the annual meeting in 2025 to August time frame to include end of summer events for recognition.

11. Date for Next Scheduled Meeting Friday June 14, 9:00 location TBA

12. Adjournment

Discussion: None

Motion First to approve adjournment: Kaz

Second to approve adjournment: Will

Motion to approve adjournment: Approved

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