



West Central Wisconsin Workforce Development Board, County Consortium Boards'

Meeting Notice Executive Committee Agenda

Friday, December 12, 2025 at 8AM

Teams or in Person

Microsoft Teams [Need help?](#)

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Meeting ID: 280 143 001 556 72

Passcode: UD65aq3R

Dial in by phone

[+1 929-352-1664](tel:+19293521664), [741263405#](tel:+1741263405) United States, New York City

[Find a local number](#)

Phone conference ID: 741 263 405#

-
1. Call to Order
 2. Review of minutes of September 10th, 2025 Executive Meeting - [discussion/possible action](#)
 3. Grant Performance Review and Discussion
 - a. Grant Reports
 - b. Budget and Expense
 - c. Fiscal Updates (Standing Item)
 4. Consortium/WDB Board - [discussion/possible action](#)
 - a. Exec Committee Consortium Second Chair
 - b. 2026 Elections and Appointments
 5. OSO - [discussion/possible action](#)
 - a. Out for Procurement - <https://www.wcwwdb.org/about/request-for-proposal>
 6. Congressional Updates - [discussion/possible action](#)
 7. WDB CEO Report – [discussion/possible action](#)
 - a. Subrecipient Monitoring Update
 - b. Single Audit - Complete
 - c. Personnel
 - d. New Grants
 - e. Job Center Updates
 - f. Service Providers
 - g. Transition Planning
 - h. System Partners
 - i. Capital Campaign

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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8. Policies and Procedures - discussion/possible action
 - a. Program Participants Mileage Policy - .35 per mile
 - b. Program Participants Max mileage allowance 6 weeks after start date as a general rule. Administrative approval may be requested on a per case basis.
9. Jon Menz CEO, Time and Travel Sheets by Chair
10. Next Scheduled Meeting: Friday, December 12 8:00 am – [Microsoft Teams](#)

Adjournment

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