West Central Wisconsin Workforce Development Board County Boards' Consortium

Meeting Notice Executive Committee Agenda
March 11, 2026, 9:00 am -11:00 am
Teams or in Person

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For organizers: Meeting options / Reset dial-in PIN

Present: Amanda, Elizabeth, Chris C, Deb, Jon, Steve O, Joe W, Peter .

1. **Call to Order Peter K**
2. **Review minutes December 12th,2025 -** discussion/action
   Motion First to approve minutes: Joe
   Second to approve minutes: Chris
   Motion to approve minutes: approved

1. **Grant Performance Reports**
   a. Budget and Expense
   b. Fiscal Updates (Standing Item)

Motion to approve budget as presented: Joe

Second to approve budget as presented: Chris

WEST CENTRAL WORKS

2. **Consortium**/WDB Board-discussion/possible action
    a. Second Chairs for WDB and Consortium
    b. Elections for Consortium
    c. Roles and Responsibilities

    OSO-discussion/possible action

    a. Out to DWD for Procurement

3. Policies- discussion/possible action
    a. Staff Mileage (HR Policy) Current Fed rate or less
    b. Support Policy Mileage .30 for 2 months
    c. WAI Incentive- Stipend Policy Update 2/18/2026
    d. WIOA Supportive Services Policy Update-Include vehicle title cost for purchaser if participant (only)
4. Single Audit-WEGNER UPDATE
5. Subrecipient Monitoring Complete
6. DWD Annual Monitoring- Review of Exit Conference
7. Business Services
8. Career Venture and Job Fairs

2. **WDB CEO Report** – discussion/possible action
    a. Monitoring Update – DWD January Visit – Awaiting letter
    b. Subrecipient Monitoring Complete
    c. Personnel
    d. New Grants -Project Robust-Potential for Reentry and Apprenticeship
    e Job Center Updates-Rice Lake
    f. Service Providers
    g. Transition Planning
    h. System Partners
    I. Capital Campaign
    j. Program Compliance Officer
    k. Board Software
    l. EO Officer
    m. OSO
    n. Manufacturing Alliance

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9. Next Scheduled Meeting: **Wednesday June 10th 9:00 am**-Microsoft Teams or in person