



## **Meeting Notice**

West Central Wisconsin Workforce Development Board and County Consortium

Friday, June 12, 9:00am

**221 W Madison St, Eau Claire, WI 54703** Menomonie, WI

Eau Claire Job Center

Parking is Free

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If unable to attend in person, please use the following link:

**Microsoft Teams** [Need help?](#)

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Meeting ID: 285 481 490 081 86

Passcode: ZR3yA3KK

### **Dial in by phone**

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## **Agenda**

- 1. Call to Order**
- 2. Review minutes 03/13/2026**
- 3. Federal, State and Local Policy – discussion/possible action**
  - a. House Labor, HHS Appropriations Subcommittee will consider its Fiscal Year (FY) 2027 Labor, HHS Appropriations Bill
  - b. Board Designation
  - c. FY 27 Budget Appropriations
  - d. PY 26 Allocations
- 4. Financial Updates - discussion/possible action**
- 5. PY26 Budget Approval - discussion/possible action**
- 6. Rapid Response – Dislocation Updates:** Deb Nichols
  - a. Polaris
  - b. Mass Layoffs
- 7. Career Venture Recap:** Northwood Team
- 8. Governance– discussion/possible action**
  - a. Job Center Locations
  - b. Job Center Safety
  - c. Equal Opportunity Officer – Amanda Ghode, Northwood Technical College
  - d. Program Policy and Compliance – Cindy Simons, Forward Careers
  - e. Job Center Certification – Compliant
  - f. Board Certification – Compliant
  - g. MOU/IFA Routing at DWD – Negotiations succesful
  - h. Single Audit – Compliant as of March 31<sup>st</sup> for PY 2025

*The West Central Wisconsin Workforce Development Board is an equal opportunity employer and service provider. If you need information in an alternative format or in a different language (free of charge) please contact our Equal Opportunity Officer, Amanda Gohde at 715-645-7042 or via email at [Amanda.Gohde@NorthwoodTech.edu](mailto:Amanda.Gohde@NorthwoodTech.edu). Deaf, hard of hearing, or speech impaired callers may contact us through Wisconsin Relay Services 711 (800-947-3529).*



- i. Quarterly Performance Report – DWD
  - j. DWD letter on CAR Failure and next steps
  - k. DWD OSO Procurement – Update
- 9. LEP Policy** - discussion/possible action
- 10. WDB Board of Directors Nomination** - discussion/possible action
- a. **Joni Geroux – Exec Team**
- 11. Consortium Election of Officers**
- a. **Chair**
  - b. **Vice Chair**
  - c. **Consortium Members Vote on ‘alternate’ appointment that can attend in the event a CC Member is unable to attend.**
- 12. Special Meeting Scheduling for the County Consortium**
- 13. WWDA August Meeting – Full Council – August 5<sup>th</sup> MATC, Madison, WI and Virtual** discussion/possible action
- 14. Program Monitoring State of WI – First week of January** - discussion/possible action
- 15. Monitoring Response to PY24 Monitoring by DWD** - discussion/possible action
- 16. Breakout Teams for Joint Boards** – discussion/possible action
- a. **Governance**
  - b. **Business Caucus**
  - c. **Programs**
  - d. **Finance**
- 17. Board Effect Training/Diligent** – September Meeting
- 18. Annual Meeting** – discussion/possible action
- 19. Date for Next Scheduled Meeting Friday September 11, 2026 9:00** – Eau Claire Job Center
- 20. Adjournment**

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