



## **West Central Wisconsin Workforce Development Board, County Consortium Boards'**

### **Meeting Notice Executive Committee Agenda**

Wednesday, March 11, 2026, at 9AM

**Teams or in Person**

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

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**Meeting ID: 223 176 617 232 84**

**Passcode: qC7LT2nQ**

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**Dial in by phone**

**[+1 929-352-1664,,910750369#](#) United States, New York City**

**[Find a local number](#)**

**Phone conference ID: 910 750 369#**

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1. Call to Order
2. Review of minutes of December 12<sup>th</sup>, 2025 Executive Meeting - [discussion/possible action](#)
3. Grant Performance Review and Discussion - [discussion/possible action](#)
  - a. Grant Reports
  - b. Budget and Expense
  - c. Fiscal Updates (Standing Item)
4. Consortium/WDB Board - [discussion/possible action](#)
  - a. Second Chairs for WDB and Consortium
  - b. Elections for Consortium
  - c. Roles and Responsibilities
5. OSO - [discussion/possible action](#)
  - a. Out to DWD for Procurement
6. 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 02/18/2026

- d. WIOA Supportive Services Policy Update – Include vehicle title cost for purchaser if participant (only)
- 7. Single Audit – WEGNER UPDATE
- 8. Subrecipient Monitoring Complete
- 9. DWD Annual Monitoring – Review of Exit Conference
- 10. Business Services
- 11. Career Venture and Job Fairs
- 12. 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
- 13. Next Scheduled Meeting: **Wednesday, June 10th 9:00 am** – Microsoft Teams or in person

Adjournment