



**West Central Wisconsin Workforce Development Board, County Consortium Boards’  
Meeting Notice  
Executive Team Agenda**  
Wednesday, June 10, 2026, at 9AM  
**Teams or in Person – Eau Claire Job Center**

---

**Microsoft Teams [Need help?](#)  
[Join the meeting now](#)  
Meeting ID: 223 176 617 232 84  
Passcode: qC7LT2nQ**

---

**Dial in by phone  
[+1 929-352-1664,,910750369#](#) United States, New York City  
[Find a local number](#)  
Phone conference ID: 910 750 369#**

---

1. Call to Order
2. Review of minutes of March 11<sup>th</sup>, 2026 Executive Meeting - [discussion/possible action](#)
3. Grant Performance and Financials Review and Discussion - [discussion/possible action](#)
  - a. Grant Reports
  - b. Budget and Expense
  - c. Fiscal Updates (Standing Item)
  - d. Cost Policy Statement
  - e. Reconciliation with WRI - [discussion/possible action](#)
4. Consortium/WDB Board - [discussion/possible action](#)
  - a. Elections for Consortium
  - b. Consortium Secondary Appointments
  - c. Roles and Responsibilities – Board Training
5. OSO - [discussion/possible action](#)
  - a. Out to DWD for Procurement
6. Policies – [discussion/possible action](#) –Cindy and Jon
  - a. Update Policy Book Sections and Format  
**Policies Updated**
    - Occupational Skills Training
    - Economic Self-Sufficiency
    - On-the-Job Training (OJT)
    - Incumbent Worker Training (IWT)

- Supportive Services
- Youth Incentives
- Youth Stipends

**Policies Recommended for Sunset**

(Due to the Wisconsin Department of Workforce Development having equivalent policies that can be adopted by reference)

- Contact and Case Notes
- Follow-Up
- Priority of Service
- Selective Service
- Youth WEX

**Other Business - discussion/possible action**

7. Single Audit was completed prior to March 31<sup>st</sup> 2026 - In compliance
8. Subrecipient Monitoring Complete – In compliance
9. EO Officer Update – Northwood Technical College – Amanda Ghode VP
10. DWD Annual Monitoring – Monitoring Response
11. Business Services
12. Career Venture Wrap Up
13. Mass Layoffs – Polaris, Northern Metal Fab, RRETS Update
14. Performance Letter DWD – Youth Credential Attainment Rate
15. Reconciliation with WRI - discussion/possible action
16. Board Certification - Recap – Compliant
17. Job Center Certification – Recap – Compliant
18. WIOA Plan Attestation – Recap – Compliant
19. Risk Assessment is in progress for service provider oversight
20. MOU/IFA – Negotiations Complete – Routing with DWD
21. WDB CEO Report – discussion/possible action
  - a. Monitoring Update – WDA 8 Schedule January 2027
  - b. Personnel
  - c. New Grants – RESTART - WWDA
  - d. Job Center Updates
    1. Rice Lake Awaiting Move Date
    2. Eau Claire Job Center Floor Plan
    3. Dunn County Location - Kiosks
  - e. Service Providers
  - f. Transition
  - g. Board Software Test
  - h. Breakout Teams: Business Caucus, Fiscal, Program, OSO, Other
  - i. Manufacturing Alliance

**22. Next Scheduled Meeting: **Wednesday, September 9th 9:00 am** – Microsoft Teams or in person**

Adjournment