

Meeting Notice

Executive Board

Friday, August 19th, 2022, at 7:30AM

401 Technology Drive, Suite 400 Menomonie, WI 54751

Minutes Approved 6/8/2023

1. **Call to Order** – Peter Kaz called the meeting to order
Executive Board Members Present: Steve Osero, John Will, Peter Kaz
Third Party Fiscal Administrator: Kortni Smith
WDB Staff: Jon Menz, Brenda Kuske
2. **Review minutes June 9, 2022 , Executive Meeting** – no action
3. **Review and Discussion of Fiscal and Grant Performance Reports**
 - a. WIPFLI Agent for Fiscal Services Introduction and overview- Smith provided an overview and requested information on what the board would like to see in future reporting.
 - b. WIOA Program Performance and Enrollment Update -Smith provided an update. Grants closed 6/30/2022.
 - c. Budget Update
4. **Policy Updates**
5. **WDB Staff**– No action or discussion, technical issues
 - a. Staff Reviews and ED Review
 - b. Wage Survey and Pay Upgrades
 - c. Future Staffing Needs
6. **Date for Next Scheduled Meeting – Thursday, October 13, 2022**
7. **Adjournment**

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