



MEETING NOTICE
West Central Wisconsin
Workforce Development Board,
County Boards' Consortium
Meeting Agenda
Friday, February 18, 2022 at 9:00AM

TEAMS MEETING (remote option) *Due to COVID19

Microsoft Teams meeting **Join on your computer or mobile app**

[Click here to join the meeting](#) **Or call in (audio only)**

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Phone Conference ID: 232 642 892#

1. Call to Order & Roll Call
2. Review of minutes August 20, 2021 and October 22, 2021 Joint Boards meeting (Discussion/Possible Action WDB), and minutes of Joint Boards meeting on Minutes of December 3, 2022 (Discussion/Possible Action Consortium/WDB)
3. Discussion/Action on WDB Board Appointments
 - a) Appointments to WDB (Consortium)
Britt Nordquist, 3M to replace Ashley Zweir of 3M – appointment ending 12.31.2023
4. WDB Review and Possible Action on Workforce Development Board Slate of Officers Appointments
 - a) Proposed Chair: Jesse Singerhouse
 - b) Proposed Vice: Peter Kaz
 - c) Proposed Secretary: John Will
 - b) Proposed Past Chair: Steve Osero
5. Policy to Review and Update: (Standing)
6. Adoption of Calendar and meeting Plan for 2022 – (Discussion/Possible Action-WDB)
7. Review of 2020-21 Annual Report – (Possible Discussion/Action-WDB/Consortium)
8. WWDA – TDCON April 2022 – Jon Menz/Josh Morby
9. Review/Discussion Grant Performance and Fiscal Reports ending 12/31/2021 (Discussion/Possible Action)
10. WIOA service provider report – Workforce Resource, Inc.
11. Adjourn

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS. Due to pandemic this meeting is being held via Webex.

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