



Meeting Notice

West Central Wisconsin Workforce Development Board
County Boards' Consortium
Friday, September 15, 9:00am
UW Stout MSC
Menomonie, WI

Microsoft Teams meeting

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Meeting ID: 274 621 624 426

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Phone Conference ID: 474 630 496#

Agenda

- 1. Call to Order**
- 2. Review minutes March 24, 2023 Review and Discussion of Fiscal and Grant Performance Reports–**
discussion/possible action
 - a. Grant Reports
 - b. Income and Expense
 - c. Budget Update
 - d. Fiscal Team Updates
- 3. Federal, State and Local Policy – discussion/possible action**
 - a. State Monitoring DWD
 - b. Subrecipient Monitoring
 - c. Risk Assessment
 - d. Policy Book
 - e. Third-Party Direct Payment Agreement
 - f. WDB Re-Certification
- 4. Joint Boards – discussion/possible action**
 - a. Board Nominations Consortium and WDB.
 - b. Board Terms
 - c. Conflict of Interest Forms
 - d. DOL/ETA Uniform Guidance Training
- 5. Rapid Response – Dislocation Updates:** Deb Nichols
- 6. Grant Updates and Presentation:** Robert Mirshak
- 7. Business Services Partner Updates and Events:** Deb Nichols
- 8. OSO-Erik Hlnch**
- 9. Procurement Update – discussion/possible action**
 - a. Scoring Committee Selection

The West Central Wisconsin Workforce Development Board (WCWWDB) is an equal opportunity employer/program service provider. This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA). If you need assistance to access our services in a different language or need this material in an alternative format contact EO Officer Jon Menz at 715-235-8393x100. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711. Proud partners of the American Job Center network.

10. CEO and WCWWDB Staff Updates

11. Date for Next Scheduled Meeting – Annual Meeting Location and Date/Time

12. Adjournment

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