



A proud partner of the AmericanJobCenter® network

Meeting Notice

West Central Wisconsin Workforce Development Board
County Boards' Consortium
Executive Board
Thursday, December 1st 8:00am
Pablo Center at the Confluence
128 Graham Avenue, Eau Claire, WI 54701

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 223 780 760 509

Passcode: epADgZ

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 929-352-1664,,96578725#](#) United States, New York City

Phone Conference ID: 965 787 25#

AGENDA

1. **Call to Order & Roll Call**
2. **Review of October minutes 2022** - discussion/possible action
 - a. WDB
 - b. Consortium
 - c. Exec
3. **Policy Book Review & Update (standing)** - discussion/possible action
4. **Review and Discussion of Fiscal and Grant Performance Reports** - discussion/possible action
 - a. Grants Reports
5. **Governance: Board Structure and Policies for Review and Updates** - discussion/possible action
 - a. Consortium Agreement (missing signatures)
 - b. Menz Staff Review
 - c. Slate of Officers for 2023 Workforce Development Board and Exec Board
 - d. Slate Complete for County Consortium
 - e. Polling Results
 - f. Calendar 2023
6. **Business Services Update** – discussion/possible action
7. **Date for Next Scheduled Meeting** – TBD
8. **Adjournment**

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS AND AVAILABLE ON MICROSOFT TEAMS.