



Meeting Agenda

Executive Team

Wednesday February 8th, 2023 at 8:00AM

401 Technology Drive , Suite 400 Menomonie, WI 54751

Microsoft Teams meeting

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AGENDA

- 1. Call to Order**
- 2. Review minutes December 1, 2022 Minutes**
- 3. Review and Discussion of Fiscal and Grant Performance Reports– discussion/possible action**
 - a. Grant Reports
 - b. Income and Expense
 - c. WIOA Program Performance and Enrollment Update
 - d. Budget Update
 - e. Performance Negotiations
- 4. WDB Staff– discussion/possible action**
 - a. Staffing Update
- 5. Joint Boards Slate– discussion/possible action**
 - a. Officers for PY23
 - b. Board Nominations
- 6. Governance: Board Structure and Policies for Review and Updates – discussion/possible action**
 - a. Consortium Agreement (missing signatures)
 - b. WAI Policy
 - c. Supportive Services Policy
 - d. Subrecipient Monitoring nearing completion
 - e. DWD Annual Monitoring

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.



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- f. Private sector Board Members recruitment for the WCWWDB, nominations and referrals from WCWWDB Members encouraged.
 - 7. **One Stop Operator** – discussion/possible
 - a. OSO Oversight meeting scheduled for February 16, 2023 at 11:00 am
 - 8. **Job Center locations and WCWWDB** location/relocation discussion
 - 9. **Winning Wisconsin Quarterly Roundtable**– discussion/possible action
 - 10. **TDCON 2023** – <https://www.wvda.org/tdcon23>
 - 11. **Career Venture 2023** (May 4th)- <https://careerventure.workforceresource.org>
 - 12. **DWD RoundTable** (Spring timeframe – TBA shortly) Wisconsin Department of Workforce Development - <https://wioa.wisconsin.gov/roundtable.htm>
 - 13. **Date for Next Scheduled Meeting and Adjournment- Wednesday, April 12, 8:00 am**
 - a. Review Dates for upcoming Executive board meetings

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