



Meeting Agenda

Executive Team

Wednesday April 12, 2023 at 3:30 pm

VIRTUAL MEETING ONLY

(WCWWDB Staff will be in La Crosse for Statewide Workforce Event)

Microsoft Teams meeting

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AGENDA

- 1. Call to Order**
- 2. Review minutes October 13, 2022, February 8, 2023**
- 3. Review and Discussion of Fiscal and Grant Performance Reports**– discussion/possible action
 - a. Grant Reports
 - b. Income and Expense
 - c. Budget Update
 - d. WIPFLI Updates
 - e. Expenditure discussion related to Career Services vs other services (All Grants)
- 4. Federal, State and Local Policy** – discussion/possible action
 - a. State Monitoring DWD
 - b. Subrecipient Monitoring
 - c. Risk Assessment
- 5. Joint Boards Slate**– discussion/possible action
 - a. Officers for PY23
 - b. Board Nominations
 - c. New Nomination Chris Conard
 - d. Ex-Officio Directors
- 6. One Stop Operator** – discussion/possible

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- a. Directors Meeting – Attendance Concerns
 - b. Steve Blodgett Retired from Job Service, Interim Director Dena Daentl
- 7. Rapid Response(s) Updates**
 - 8. Service Provider** -discussion
 - 9. WCWWDB Staff Cost of Living Increase** – discussion/possible action
 - 10. Winning Wisconsin TDCONN Joint Meeting La Crosse, April 11 – 12**
 - 11. DWD Roundtable** <https://wioa.wisconsin.gov/roundtable.htm> May 2-3, Stevens Point, WI
 - 12. Career Venture** <https://chippewa-wi.com/event/career-venture-2023/> May 4th, 8:30am to 3:00pm, L.E. Phillips YMCA Sports Center, Eau Claire, WI
 - 13. Date for Next Scheduled Meeting – Thursday, June 8, 8:00 am** - Menomonie City Hall and Virtual
 - 14. Adjournment**

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