

Meeting Notice

Executive Team

Thursday, October 13th, 2022, at 7:30AM

401 Technology Drive, Suite 400 Menomonie, WI 54751

401 Technology Drive East, Suite 400, Menomonie, WI 54751

Virtual Meeting Option if Necessary

Microsoft Teams meeting

Join on your computer or mobile app

AGENDA

1. **Call to Order**
2. **Review minutes June 9, 2022, Executive Meeting** – discussion/possible action
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. WIPFLI Updates
4. **Federal, State and Local Policy** – discussion/possible action
 - a. Support Services, Personnel Manual, Firewall Document
 - b. WIOA Attestation
5. **WDB Staff**– discussion/possible action
 - a. Staffing Update
 - b. CEO Review
 - c. Future Staffing Needs
6. **Joint Boards Slate**– discussion/possible action
 - a. Officers for PY23
 - b. Board Nominations
7. **One Stop Operator** – discussion/possible action
 - a. Oversight and or recommendations
8. **Winning Wisconsin Quarterly Roundtable**– discussion/possible action
9. **Date for Next Scheduled Meeting – Annual Meeting, Thursday, December 1st**, (9:00am- 11:00am Pablo Center, Eau Claire, WI)
10. **Adjournment**

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