



Meeting Minutes

Approved 4/12/2023

Executive Team

Wednesday February 8th, 2023 at 8:00AM

401 Technology Drive , Suite 400 Menomonie, WI 54751

Microsoft Teams meeting

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Meeting ID: 296 567 478 305

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Minutes

1. Call to Order

Call to order: Waichulis

Second call to order: Kaz

Present: Singerhouse, Kaz, Waichulis

Virtual: Osero, Will

WDB: Menz, Kuske

2. Review minutes December 1, 2022 Minutes

Motion to approve December 1, 2022 Minutes: Kaz

Second to approve: Will

Motion to approve minutes: Approved

3. Review and Discussion of Fiscal and Grant Performance Reports– discussion/possible action

a. Grant Reports

b. Income and Expense

Motion to approve Grant Reports, Income and Expense reports as presented: Kaz

Second to approve: Waichulis

No discussion

Motion to approve as presented: Approved

c. WIOA Program Performance and Enrollment Update- Discussion

d. Budget Update-standing

e. Performance Negotiations-previously accepted.

4. WDB Staff– discussion/possible action

a. Staffing Update

Ginger Dutton has resigned from WRI.

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5. **Joint Boards Slate–**
 - a. Officers for PY23
 - b. Board Nominations
Board to receive recommendations from Menz, or from executive team.
6. **Governance: Board Structure and Policies for Review and Updates – discussion/possible action**
 - a. Consortium Agreement (missing signatures)
One signature remains, and hope to have resolution by next meeting.
 - b. WAI Policy
Motion to approve WAI policy as presented: Osero
Second to approve: Kaz
Motion to approve WAI policy as presented: Approved
 - c. Supportive Services Policy
Motion to approve Supportive Services Policy as presented: Waichulis
Second to approve: Kaz
Motion to approve Supportive Services Policy as presented: Approved
 - d. Subrecipient Monitoring nearing completion
 - e. DWD Annual Monitoring
 - f. Private sector Board Members recruitment for the WCWWDB, nominations and referrals from WCWWDB Members encouraged.
7. **One Stop Operator – EriK Hinch Presented**
 - 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, 3:30 pm**
 - a. Review Dates for upcoming Executive board meetings
Motion to adjourn: Waichulis
Second motion to adjourn: Kaz
Motion approved

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

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