

A proud partner of the American Job Center network

Meeting Notice

West Central Wisconsin Workforce Development Board County Boards' Consortium Friday, March 24 9:00am

> UW Stout - Memorial Student Union 302 10th Ave East, Menomonie WI Room: MSC Northwoods

(see attached map for pay to park lot, P29 recommended)

Microsoft Teams meeting

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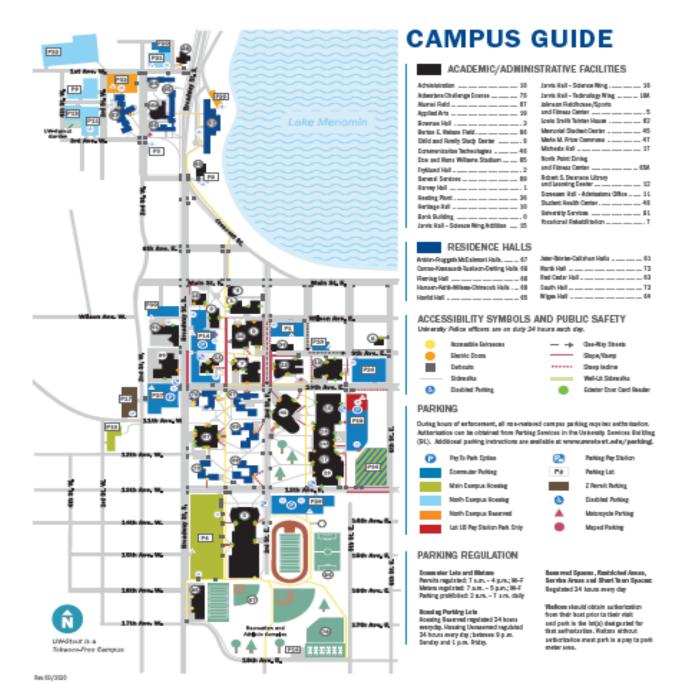
AGENDA

- 1. Call to Order & Roll Call
- 2. Review of December 1, 2022, minutes discussion/possible action
 - a. WDB
 - b. Consortium
- 3. Policy Book Review & Update (standing) discussion/possible action
 - a. Support Services Document update
 - b. WDB Handbook update
- 4. Review and Discussion of Fiscal and Grant Performance Reports discussion/possible action
 - a. Grants Reports
 - b. Income and Expense
 - c. WIOA Program Performance and Enrollment Update
 - d. Budget Update
- 5. WDB Staff discussion/possible action
 - a. Staffing Update
- 6. Business Services Update discussion/possible action
 - a. TDCONN
 - b. Career Venture
 - c. Winning Wisconsin Event in June

7. CEO Report

- a. Coordination of OSO/Directors meetings
- b. MOU/IFA's
- c. WDB Office Location
- d. Monitoring DWD
- 8. Guest Speaker Family Friendly Workplace Neil Kline
- 9. **Guest Speaker** Peter Kilde (rotating WDB partner) (10mn)
- 10. Guest Speaker Liz Pizzi Youth Programming and Plastics Mold Tech Training WAI (10mn) Tentative
- 11. Roundtable Partner Updates
- 12. Date for Next Scheduled Meeting Friday, June 16, 2023 9:00 am Location to be determined
- 13. 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.



UNIVERSITY OF WISCONSIN-STOUT

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