



## **Meeting Notice**

West Central Wisconsin Workforce Development Board  
County Boards' Consortium  
Friday, September 15, 9:00am  
UW Stout MSC  
**Menomonie, WI**  
**Approved 12/1/2023**

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Microsoft Teams meeting

**Join on your computer, mobile app or room device**

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Meeting ID: 274 621 624 426

Passcode: WAPcbE

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[+1 929-352-1664,,474630496#](#) United States, New York City

Phone Conference ID: 474 630 496#

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## **Agenda**

### **1. Call to Order**

Objection raised by Plunkett: the teams meeting invite is not consistent with what is online  
Okey made a motion to discard the objection as there were multiple locations to get the information for the open meeting rules. This motion was seconded by Bartlett. Motion passed to continue with meeting.

**WDB Call to order:** Singerhouse

**Second call to order:** Will

**WDB present:** Allen, Audorf, Benson, Conard, Geroux, Hart, Kaz, Kilde, Larson, Nordquist, Osero, Pecha, Rice, Singerhouse

**WDB Virtual:** Walsh, Bierman, Benson, Larson

**Consortium present:** Waichulis, Bartlett, Plunkett, Okey, Christopherson, Gullickson

**DWD:** Hodek

**WDB Staff present:** Menz, Nichols, Mouw, Mirshak, Kuske, Schaefer

**WDB virtual:** Eiland

**OSO present:** Hinch

### **2. Review minutes March 24, 2023 Review and Discussion of Fiscal and Grant Performance Reports– discussion/possible action**

WDB

**Discussion:** None

**Motion First to approve March 24, 2023 minutes:** Osero

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**Second to approve March 24, 2023 minutes:** Kaz

**Motion to approve March 24, 2023 minutes:** Approved Consortium

**Motion First to approve March 24, 2023 minutes:** Okey

**Second to approve March 24, 2023 minutes:** Bartlett

**Motion to approve March 24, 2023 minutes:** Approved

- a. Grant Reports
- b. Income and Expense
- c. Budget Update
- d. Fiscal Team Updates

Menz Discussed Grant Reports, Income and Expense No action necessary as there is a transition in place from

**3. Federal, State and Local Policy – discussion/possible action**

- a. State Monitoring DWD
- b. Subrecipient Monitoring
- c. Risk Assessment
- d. Policy Book
- e. Third-Party Direct Payment Agreement
- f. WDB Re-Certification

**4. Joint Boards – discussion/possible action**

- a. Board Nominations Consortium and WDB.
- b. Board Terms
- c. Conflict of Interest Forms
- d. DOL/ETA Uniform Guidance Training

**5. Rapid Response – Dislocation Updates:** Deb Nichols

**6. Grant Updates and Presentation:** Robert Mirshak

**7. Business Services Partner Updates and Events:** Deb Nichols

**8. OSO-Erik Hinch**

**9. Procurement Update – discussion/possible action**

- a. Scoring Committee Selection

**10. CEO and WCWWDB Staff Updates**

**11. Date for Next Scheduled Meeting – Annual Meeting Location and Date/Time**

**12. Adjournment**

**Discussion:** None

WDB

**Motion First to approve adjournment:** Osero

**Second to approve adjournment:** Kaz

**Motion to approve adjournment:** Approved Consortium

**Motion First to approve adjournment:** Okey

**Second to approve adjournment:** Bartlett

**Motion to approve adjournment:** 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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