

### **Meeting Notice**

West Central Wisconsin Workforce Development Board  
County Boards' Consortium  
Friday, April 15, 2022 9:00 AM  
401 Technology Drive, Suite 400  
Menomonie, WI 57451  
Virtual Meeting

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### **AGENDA**

1. **Call to Order & Roll Call**
2. **Review minutes of February 18, 2022 \* - [discussion/possible action](#)**
  - a. WDB
  - b. Consortium
3. **Policy Review & Update (standing) - [discussion/possible action](#)**
4. **Review and Discussion of Fiscal and Grant Performance Reports - [discussion/possible action](#)**
  - a. Grants Reports \*
  - b. Co-Enrollment \*
  - c. Income and Expense \*
  - d. WIPFLI Audit \*
  - e. WIOA Program Performance \*
5. **One Stop Operator - [discussion/possible action](#)**
  - a. Oversight and/or recommendations (standing item)
6. **Governance: Board Structure and Policies for Review and Updates - [discussion/possible action](#)**
  - a. Consortium Agreement (missing signatures) \*
  - b. DWD Monitoring Closeout Letter received March 21, 2022\*
  - c. Subrecipient Monitoring for Title 1 in process: including program, fiscal, EO and governance. Exit conference with WRI scheduled for April 13, 2022
  - d. DWD Monitoring begins April 18, 2022 – All programs will be monitored in addition to WIOA Title 1

7. **WDB CEO Report** - discussion/possible action
  - a. Regional Pandemic COVID19 Impact on Service (standing)
  - b. Board Staff Updates
  - c. Career Venture, Thursday, May 5, 2022\*
  - d. WAI – Overview and attachments
  - e. Grant updates and overview \*
  - f. Employee Handbook- Personnel Policies
8. **Local County Reports** – Job Center Chippewa & Clark County
9. **Date for Next Scheduled Meeting** – Friday, June 17, 2022
10. **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.

*The West Central Wisconsin Workforce Development Board (WCWWDB) is an equal opportunity employer/program service provider. This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA). If you need assistance to access our services in a different language or need this material in an alternative format contact EO Officer Jon Menz at 715-235-8393x100. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711. Proud partners of the American Job Center network.*