

Meeting Notice

Executive Committee

Thursday, June 9th, 2022, at 7:30AM

401 Technology Drive, Suite 400 Menomonie, WI 54751

Virtual Meeting

Microsoft Teams meeting

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AGENDA

1. **Call to Order**
2. **Review minutes April 14th, 2022 , Executive Meeting** – discussion/possible action
3. **Review and Discussion of Fiscal and Grant Performance Reports**– discussion/possible action
 - a. Grant Reports
 - b. Co-Enrollment
 - c. WIPFLI Agent for Fiscal Services
 - d. New Auditor from State Website (Selection)
 - e. WIOA Program Performance and Enrollment Update
4. **One Stop Operator** – discussion/possible action
 - a. Oversight and/or recommendations (standing item)
 - b. Two-way referral system – release date for partners
 - c. Renewal for 2nd year
5. **Governance: Board Structure and Policies for Review and Updates** – discussion/possible action
 - a. Consortium Agreement (missing signatures) – update needed with new LEO’s
 - b. Policy Book
6. **WDB CEO Report**– discussion/possible action
 - a. Regional Pandemic COVID 19 Impact on Service (standing)
 - b. Board Staff Update
 - c. Personnel Manual – Final Updates sent to HR Intune
 - d. Synergy Event
 - e. Summer Youth
7. **Date for Next Scheduled Meeting – Thursday, August 11th, 2022**
8. **Adjournment**

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