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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

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 295 706 140 723

Passcode: djVh2V

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MINUTES

- 1. Call to Order & Roll Call WDB Call to order: Singerhouse Second call to order: Will WDB present: Singerhouse, Will, Kaz, Kilde, Christopherson WDB Virtual: Walsh, Nelson, Bierman, Draghi, Benson, Larson Consortium present: Waichulis, Bartlett, Plunkett – No Quorum DWD: Hodek WDB Staff present: Nichols WDB Staff virtual: Menz, Kuske, Mirshak WIPFLI virtual: Ervin Presenter: Neil Kline
- 2. Review of December 1, 2022, minutes discussion/possible action
 - a. WDB

Discussion: None

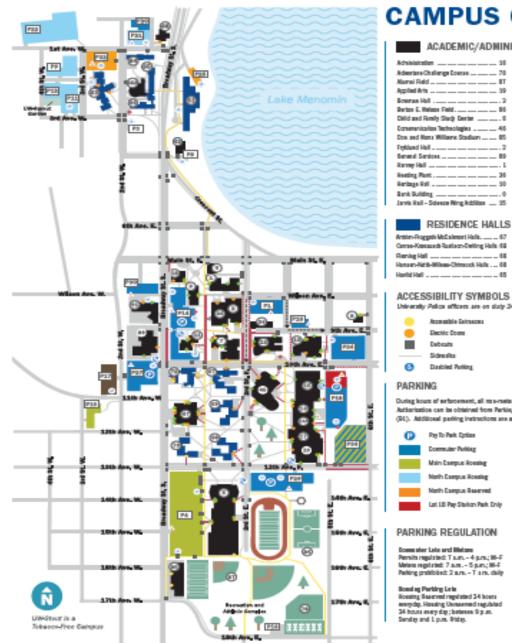
Motion First to approve December 1, 2022 minutes: Will Second to approve December 1, 2022 minutes: Kaz Motion to approve December 1, 2022 minutes: Approved

b. Consortium- No Quorum moved to approve June 16, 2023

- 3. Policy Book Review & Update (standing) discussion/possible action
 - a. Support Services Document update no discussion or motion
 - b. WDB Handbook update no discussion or motion
- 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** <u>discussion/possible action</u>
 - 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.

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CAMPUS GUIDE

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