

## **Meeting Notice**

West Central Wisconsin Workforce Development Board
County Boards' Consortium
Friday, June 16, 9:00am
City Hall – Council Chambers
800 Wilson Ave, Menomonie, WI

Microsoft Teams meeting

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

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Phone Conference ID: 474 630 496#

## **Agenda**

- 1. Call to Order
- 2. Review minutes March 24, 2023 Review and Discussion of Fiscal and Grant Performance Reports—discussion/possible action
  - a. Grant Reports
  - b. Income and Expense
  - c. Budget Update
  - d. WIPFLI Updates
  - e. Expenditure discussion related to Career Services vs other services (All Grants)
  - f. Remaining Funds
- 3. Federal, State and Local Policy discussion/possible action
  - a. State Monitoring DWD
  - b. Subrecipient Monitoring
  - c. Risk Assessment
- **4. Joint Boards Slate** discussion/possible action
  - a. Board Nominations Consortium and WDB. Chris Conard, PMI
  - b. Service Provider Removed from Board Roster
- 5. Rapid Response Mass Dislocation Updates: Deb Nichols
- 6. Service Provider discussion
- 7. Procurement Youth/WIOA
- 8. Date for Next Scheduled Meeting Friday, September 15, 9:00 am Stout MSC- Room Northwoods and Virtual
- 9. Adjournment

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

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.