



Meeting Notice

West Central Wisconsin Workforce Development Board County Boards' Consortium
Friday, December 1, 9:00am
UW Stout MSC Ballroom B&C
Menomonie, WI

Microsoft Teams Audio Only

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Agenda

- 1. Call to Order**
- 2. Review minutes September 15th, 2023**- discussion/possible action
- 3. Annual Meeting Program**

Annual Meeting Program

1. Welcome and Introduction – Jon Menz
2. Chancellor Katherine Frank – Welcome Message and Update on UW Stout
3. Representative David Armstrong and Executive Director of the Barron County Economic Development Corporation
4. Awards Presentation
 - a. Education Partner of the Year
 - b. Economic Development Partner of the Year
 - c. Business Partner of the Year
 - d. Past President Award
5. Governance Training with the State Department - discussion/possible action
6. Green Bay Packer Grant Award
- 4. Federal, State and Local Policy** – discussion/possible action
 - a. WDB Re-Certification
- 5. Joint Boards** – discussion/possible action
 - a. Conflict of Interest Forms/Board Member Update
 - b. Consortium and WDB separate Meetings for 2024
 - c. Meeting Calendar
- 6. CEO and WCWWDB Staff Updates**
- 7. Date for Next Scheduled Meeting - To be announced**
- 8. Adjournment**

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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