



Meeting Notice

County Consortium Meeting
Friday, March 15, 8:00am
UW Stout Memorial Student Center(MSC)
Northwoods Room
Pay to Park is Available Close to Entrance

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Agenda

- 1. Call to Order**
- 2. Review minutes December 1, 2023**
- 3. Review and Discussion of Fiscal and Grant Performance Reports– discussion/possible action**
 - a. Grant Reports
 - b. Income and Expense
 - c. Budget Update
- 4. Federal, State and Local Policy – discussion/possible action**
 - a. State Monitoring DWD
 - b. State Monitoring 2024
 - c. Subrecipient Monitoring
 - d. Annual Audit
- 5. Rapid Response – Dislocation Updates:** Deb Nichols
- 6. Policy Book – discussion/possible action**
 - a. Fiscal Procedures – Micro-purchase
 - b. Cost Policy Statement
 - c. Cost Allocation Plan
- 7. Grant Updates and Presentation:** Jon Menz
- 8. Meeting format and agenda items for the County Consortium going forward – discussion/possible action**

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- 9. Governance**– discussion
- 10. Bylaws**– discussion
- 11. Fiscal Agent Procurement Update** – discussion/possible action
 - a. Scoring Committee Selection
- 12. Human Resources Associate** – Lisa Hirschert - MRA
- 13. Date for Next Scheduled Meeting Friday June 14, 2024 Location TBA**
- 14. Adjournment**

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