



### **MEETING NOTICE**

**West Central Wisconsin  
Workforce Development Board,  
County Boards' Consortium  
Annual Meeting Agenda  
Friday, December 3, 2021, 9:00 a.m.  
Metropolis Resort – Metropolis Room (In Person)  
5150 Fairview Avenue, Eau Claire, WI 54701**

**Zoom Meeting (remote option) \*Due to COVID19  
Topic: West Central Wisconsin WDB - Meeting of the Joint Boards  
Time: December 3, 2021, 09:00 AM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/92255093812?pwd=dmtGR09tYnl0T3JXYjFJemFjRmJBZz09>**

**Meeting ID: 922 5509 3812**

**Passcode: 422927**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Find your local number: <https://zoom.us/u/aeDNk40dmW>**

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1. Call to Order & Roll Call
  2. Minutes October 22, 2021, Joint Boards meeting (Discussion/Possible Action Consortium/WDB), and minutes of Joint Boards meeting on August 20, 2021 (Discussion/Possible Action WDB)
  3. Discussion/Action on WDB Board Appointments/Reappointments
    - a) Appointments/Reappointments to WDB (Consortium)
    - b) Nominations of new members (WDB)
    - c) Seating of any new members (WDB)
    - d) Acknowledgement of Outgoing or Transitioning Members (Consortium)
  4. WDB Action on Workforce Development Board Slate of Officers Appointments/Reappointments
    - a) Proposed Chair: Jesse Singerhouse
    - b) Proposed Vice: Vacancy
    - c) Proposed Secretary: John Will
    - e) Proposed Past Chair: Steve Osero
  5. **Policy to Review and Update:** Revised EEOA Policy and Complaints and Appeals Policy – (Discussion/Possible Action WDB)

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6. Adoption of Calendar and meeting Plan for 2022 – (Discussion/Possible Action-WDB/Consortium)
7. Presentation on 2020-21 Annual Report – (Possible Discussion/Action-WDB/Consortium)
8. Annual Meeting Program
  - a) Scott Hodek – Chief Economist-WI Department of Workforce Development
  - b) Client Success Stories –
  - c) Partner Updates -
9. Adjourn

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS. Due to pandemic this meeting is being held via Webex.

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