



West Central Wisconsin  
**Workforce Development Board**

**MEETING NOTICE**

**West Central Wisconsin Workforce Development Board,  
County Boards' Consortium**

**Friday, August 20<sup>th</sup>, 2021, 9:00AM-10:30AM**

**Meeting being held virtually via Microsoft Teams due to COVID19 Pandemic**

**Agenda**

- 1. Call to Order and Roll Call**
- 2. Review and Discussion of Fiscal and Grant Performance Ending 06/30/2021 – Bambi Penning – Discussion/Possible Action**
  - a. Grant Reports Ending 06/30/2021
  - b. Co-Enrollment Report Ending 06/30/2021
  - c. Income/Expense through 06/30/2021
  - d. DWD PY221 Performance Report Ending 06/30/2021
- 3. Consortium Board – Discussion/Possible Action**
  - a. Board Member Recruitment (Pepin, Barron, other) (Private Industry)
  - b. Consortium Agreement Adjustments - County Counsel(s) and Consortium Members
  - c. OSO Procurement
- 4. WD Board – Discussion/Possible Action**
  - a. DWD to Monitor WCWWDB - April 19<sup>th</sup> to April 22<sup>nd</sup> – Information Only
  - b. Service Provider Risk Assessment Completed (WIOA Program and OSO)
  - c. Secretary/Treasurer Opening for Exec
    - i. Update Bylaws
    - ii. Job Description
- 5. Reintegration of WDA8 Job Centers – Update – Discussion/Possible Action**
- 6. Governance: Board Structure and Policies for Review and Updates – Discussion/Possible Action**
  - a. WIOA Plan Approval – Letter from DWD arrived – WDA8 Approved for WIOA State Plan
  - b. Supportive Services
  - c. Occupational Skills, Incumbent Worker and Customized Training – also with Mari's policy
  - d. Individual Employability Plans (IEP) and Individual Service Strategies (ISS) (CEPT)
  - e. Equal Opportunity, LEP, ADA
  - f. COVID 19 Procedure/Policy
- 7. WDB CEO Report – Discussion/Possible Action**
  - a. Website – JB Systems
    - i. Board Pics & Bio
  - b. Branding
  - c. Manufacturing Works and Healthcare Works
  - d. Partnering WDB's – Jinny Rietmann
  - e. Pathways Home Grant Award – County based
  - f. WAI submission – Worker Advancement Training Initiative ARPA
  - g. Coordination of \$10 million regional grant applications ARPA
  - h. CWI – Governor's Counsel State of Wisconsin
  - i. The White House and Workforce Development
- 8. WIOA Partner Updates – Information only**
- 9. Next Meeting – Friday, October 22<sup>nd</sup> 9:00am**
- 10. Adjournment**