



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

**Meeting Notice
Joint Boards Agenda**

Friday, June 18th, 2021, 9:00AM-10:30AM

**Dunn County Job Center – Oaklawn Conference Room,
401 Technology Drive E, Menomonie, WI 54751**

1. **Call to Order and Roll Call**
2. **Review and Discussion of minutes of February 19th & April 16th Joint Board's Meetings – Discussion/Possible Action - Joint Boards**
3. **Review and Discussion of Fiscal and Grant Performance Ending 03/31/2021 – Bambi Penning – Discussion/Possible Action**
 - a. Grant Reports Ending 04/30/2021
 - b. Co-Enrollment Report Ending 04/30/2021
 - c. Income/Expense through 05/31/2021
 - d. Budget 2021-2022 based on expected allocations
4. **Consortium Board – Discussion/Possible Action**
 - a. Governance Training with DWD – Feedback and Next Session
 - b. Board Member Recruitment (Pepin, Barron) (Private Industry)
 - c. Update Consortium Agreement
 - d. OSO Committee proposed change to OSO Task Force (Joint Boards)
5. **WD Board – Discussion/Possible Action**
 - a. Update of WRI Subrecipient Monitoring Completed
 - b. DWD to Monitor WCWWDB - April 19th to April 22nd – Information Only
 - c. Service Provider Risk Assessment Completed (WIOA Program and OSO)
 - d. Secretary/Treasurer Opening for Exec
6. **Reintegration of WDA8 Job Centers – Update – Discussion/Possible Action**
7. **Governance: Board Structure and Policies for Review and Updates – Discussion/Possible Action**
 - a. WIOA Plan Approval
 - b. Conflict of Interest Policy & Forms: Reviewed and Secured Annually
 - c. Supportive Services
 - d. Occupational Skills, Incumbent Worker and Customized Training
 - e. Individual Employability Plans (IEP) and Individual Service Strategies (ISS) (CEPT)
 - f. Equal Opportunity, LEP, ADA
 - g. Title I PY 21 WIOA Contracts – Pre-award assessments & recommendations on awards
8. **WDB CEO Report – Discussion/Possible Action**
 - a. Update on 2020-2023 WIOA Local Plan Approved by DWD – Discussion/Possible Action (Joint Boards)
 - b. Website – JB Systems
 - i. Board Pics & Bio
 - c. Branding
 - d. Manufacturing Works and Healthcare Works
9. **WIOA Partner Updates – Information only**
10. **Next Meeting – Friday, August 20th 9:00am**
11. **Adjournment**

Open Meeting Law Information: 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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