



West Central Wisconsin  
**Workforce Development Board**

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

**Joint Boards Meeting**

9:00AM – 10:30AM Friday, October 22nd, 2021

**Zoom Meeting (remote)\*[Due to COVID19](#)**

Topic: West Central Wisconsin WDB - Meeting of the Joint Boards

Time: Oct 22, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96775413766?pwd=NEq2RVhrY3ZwRkgvRzdZdW91TE9SQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 967 7541 3766

Passcode: 678623

Find your local number: <https://zoom.us/u/acPrAnw5sW>

**Agenda**

1. **Call to Order and Roll Call**
2. **Minutes of August 20th, 2021 Joint Boards – Discussion/Possible Action Joint Boards**
3. **Consortium Board - Discussion/Possible action**
  - a. Consortium agreement revision by County Counsel (s) (Bates and Menz)
  - b. Nomination and potential appointment of Kathy Sweeney – Business Member WCWWDB
  - c. Nomination and potential appointment of Christian Blaisdell – WRI – Ex-Officio
  - e. Thomas Draghi – Department of Vocational rehabilitation – Nomination complete
  - f. Board Member appointments and reappointments
  - g. WCWWDB Recertification
4. **WDB 2022 Slate of Officers – Appointments and Reappointments - Discussion/Possible Action Joint Boards**
  - a. Officers
  - b. John Will Secretary Treasurer – Nomination Complete
5. **Policy to review and update:** Revised EEOA Policy and Complaints and Appeals Policy Discussion/Possible action
6. **WDB CEO Report – Discussion/Possible action**
  - a. Update on 2020-23 WIOA Local Plan ITA Limits and Policy approvals by Exec
  - b. OSO Manager Introduction
  - c. WAI Grant Award
7. **Business Services Updates**
  - a. Cassandra Hathaway – WRI Business Services Manager
8. **Fiscal Reports Update** – Discussion/Possible action
  - a. Expenditures
  - b. Updated Budget
9. **County Presentation:** Barron and Polk
10. **2022 Meeting Calendar - Discussion/Possible action**

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**11. Next meeting** - Annual Meeting Friday, December 3<sup>rd</sup>, 2021

**12. Adjournment**

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS. \*[Due to COVID Pandemic, and State of WI Emergency Order #3](#), this meeting is being held via technology.

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