



West Central Wisconsin Workforce Development Board, County Consortium Boards'

Meeting Notice
Joint Boards Meeting
9:00AM – 10:30AM Friday, April 16th, 2021
Webex Meeting (remote)

*This open meeting is being held via technology due to COVID19

WEBEX MEETING Join from the meeting link:

<https://401technologydriveeast.my.webex.com/401technologydriveeast.my/j.php?MTID=mbe800dbeeefdcfce21707f69eb08014e>

Join by phone: 408-418-9388 United States Toll

Access code: 182 221 6557

Agenda

1. **Call to Order and Roll Call**
2. **Review and Discussion of minutes of February 19th, 2021 Joint Boards – Possible Action Joint Boards.**
3. **Review and Discussion of Fiscal and Grant Performance Ending 02/28/2021 – Bambi Penning – Possible Action**
 - a. Grant Reports Ending 02/28/2021
 - b. Co-Enrollment Report Ending 12/31/2020
 - c. Income/Expense through 02/28/2021
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
5. **WD Board – Discussion/Possible Action**
 - a. Update of WRI Subrecipient Monitoring Completed
 - b. DWD to Monitor WCWDB - April 19th to April 22nd – Information Only
 - c. Service Provider Risk Assessment Completed (WIOA Program and OSO)
6. **Reintegration of WDA8 Job Centers – Update – Discussion/Possible Action**
7. **Governance: Board Structure and Policies for Review and Updates – Discussion/Possible Action**
 - a. Support Services
 - b. Occupational Skills Training
 - c. Incumbent Worker Training
 - d. Customized Training
 - e. Individual Employability Plans (IEP)
 - f. Individual Service Strategies (ISS)
 - g. Equal Opportunity
 - h. 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 Submitted to DWD
 - b. Website – JB Systems
 - i. Board Pics & Bio
 - c. Job Center of the Future Subcommittee – CWI
 - d. Staff Review and/or Cost of Living Adjustments for 2020-2021
9. **WIOA Partner Updates**
 - a. **Josh Morby** – Guest Speaker Wisconsin Workforce Development Association (WWDA)
 - b. **Joni Geroux and Holly Hassemer** – Guest Speakers - CVTC Adult Education
 - c. **Ginger Dutton** – Presenting on updates in Chippewa County
 - d. **Ginger Dutton** – Rapid Response, WARN Notices, Dislocation and Closure Activity
10. **Next Meeting – Friday, June 18th 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. If you have questions or concerns regarding the application of the open meetings law, please contact the Office of Open Government at (608) 267-2220.

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