



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

### Meeting Notice

#### Joint Boards Meeting

9:00AM – 10:30AM Friday, February 19th, 2021

#### Webex Meeting (remote)

<https://401technologydriveeast.my.webex.com/401technologydriveeast.my/j.php?MTID=m6cdd426a5d045fb60917cd2dda9b30ea>

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

Access code: 126 087 5402

### Agenda

1. **Call to Order and Roll Call**
2. **Minutes of October 16<sup>th</sup> and December 11<sup>th</sup>, 2020 Joint Boards** – Action Joint Boards
3. **Strategic Planning and Annual Report** – (\*delayed due to COVID19) No Quorum at December Meeting. Action Joint Boards
4. **Consortium Board Discussion/Possible Action**
  - a. Governance Training with DWD – Feedback and Next Session
  - b. Upcoming Terms on WDB Board Seats – Expiring, Reappointments, and Slate Nominations/ Recommendations
  - c. Board Member Recruitment (Pepin, Barron)(Private Industry)
  - d. Conflict of Interest Forms – Reviewed and Secured Annually
5. **WDB Discussion/Action**
  - a. Conflict of Interest Policy & Forms – Reviewed and Secured Annually
  - b. Reentry Discussion called by Bates – Deb Leslie to present current functioning models
6. **Reintegration of WDA8 Job Centers** – Update – Discussion/Possible Action
7. **WDB CEO Report** – discussion/possible action
  - a. Update on 2020-23 WIOA Local Plan Submitted to DWD
  - b. Staffing Updates – Kimberly Larson, Michelle Emerson, Toni Oas, Nicole Lillis, Opening
  - c. Grant Updates – Opioid, DW Additional Funds, H1-B – Healthcare
  - d. Fast Forward Grant – Reentry
  - e. Website – JB Systems
    - i. Board Pics & Bio
  - f. 'How to stop being the best kept secret'
  - g. Job Center of the Future Subcommittee – CWI
  - h. April Board Meeting – Subcommittee Structure Discussion
  - i. Staff Review and Cost of Living Adjustments for 2020-2021
8. **WIOA Partner Updates**
  - a. Business Services, Regional Business Services, Statewide SBSG - Cassandra
  - b. OSO – Ashley
  - c. Rapid Response, WARN Notices, Dislocation and Closure Activity – WRI Staff
9. **Business Penetration Report**
10. **Fiscal Reports Update** – 12/31/2020 Review discussion/possible action Joint Boards – Bambi Penning
  - a. Grant Reports Ending 12/31/2020
  - b. Co-enrollment Report Ending 12/31/2020
  - c. Current Updates PY19-20 Income/Expense/Budget
11. **Next Meeting** – Friday, April 16<sup>th</sup> 9:00am
12. **Adjournment**
13. **Discussion by Joint Boards on what is happening locally, or what you need from the Public Workforce System (roundtable).**

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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