



West Central Wisconsin Workforce Development Board, County Consortium Boards'

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Meeting Notice

Executive Committee Agenda

Thursday, April 8th, 2021, 7:30AM

1. **Call to Order**
2. **Review of minutes of February 11th, Executive Meeting - discussion/possible action**
Fiscal and Grant Performance Ending 02/28/2021 and 03/31/2021 - Review and Discussion – Bambi Penning - discussion/possible action
 - a. Grant Reports Ending 02/28/2021
 - b. Co-Enrollment Report Ending 02/28/2021
 - c. Income/Expense through 03/31/2021
3. **Consortium/WDB Board Appointment – discussion/possible action**
 - a. Vacancy WDB Barron, Pepin, and Eau Claire
4. **State and Subrecipient Monitoring**
 - a. WRI Subrecipient Monitoring Complete
 - b. DWD to Monitor WCWWDB - April 19th to April 22nd
 - c. Service Provider Risk Assessment Completed (WIOA Program and OSO)
5. **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. Board Structure and Breakouts
 - h. Title I PY 21 WIOA Contracts - Pre-award assessments & recommendations on awards
6. **WDB CEO Report – discussion/possible action**
 - a. Service Provider Risk Assessment Forms – Completed
 - b. Reintegration Plan – COVID19 (Standing)
 - c. OSO Standing Committee Revision
 - d. WIOA Plan Revisions (Standing)
 - e. Sector Partnership – Manufacturing Works and Healthcare Works
 - f. New Grant Application – Corrections/Reentry
 - g. Website Demonstration – JB Systems
 - h. Josh Morby – WWDA
7. **Closed Session**
 - a. Cost of Living – Closed Meeting
 - b. Staff Review – Closed Meeting
8. **Date for Next Scheduled Meeting – Thursday, June 10th, 2021**
9. **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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