



Executive Team Meeting Agenda

Wednesday, June 12, 2024 at 8:00am

800 Wilson Avenue, Suite 310, Menomonie, WI 54751

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- 1. Call to Order**
- 2. Review minutes March 13, 2024** - discussion/possible action
- 3. Review and Discussion of Fiscal and Grant Performance Reports**– discussion/possible action
 - a. Fiscal Department Introduction
 - b. Grant Reports
 - c. Budget
 - d. Single Audit last Program Year CLA. Note no deficiencies
 - e. Blue Report
- 4. Federal, State and Local Policy** – discussion/possible action
 - a. OJT
 - b. Job Center Code of Conduct
- 5. Governance-** discussion/possible action
 - a. Exec Board Members – Nomination and Elections
 - b. New Consortium Members
 - c. New Workforce Development Board Member
 - d. Monitoring by DWD
- 6. Job Center Location Discussion** - discussion/possible action
 - a. Polk
 - b. Clark
 - c. Pepin
 - d. Chippewa
 - e. St. Croix
- 7. Service Provider** – discussion/possible action
 - a. Workforce Resource, Inc.
 - b. FSET Change Within(aka CW Solutions)
 - c. SCSEP Workforce Inclusion
 - d. Northwood Technical College
 - e. Chippewa Valley Technical College
- 8. Date for Next Scheduled Meeting – September 11, 2024**

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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