

Virtual via Microsoft Teams

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Meeting ID: 260 230 715 938 4 **Passcode:** hZ7pp3tn

Dial in by phone: 1-872-242-8038, ID: 503 894 28#

AGENDA

This meeting is being recorded for the sole purpose of the minutes. All items are subject to possible action.

1. Call to Order/Roll Call
2. Approval of February 18, 2025, Executive Minutes
3. Accept Treasurer's Report
4. Approval of 2025 Audit – view [audit results](#) and [governance letter](#)
5. Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - a. NEW Chapter 1.7.1: <https://dwd.wisconsin.gov/wioa/policy/01/01.7.htm>
 - b. NEW Chapter 1.7.2: <https://dwd.wisconsin.gov/wioa/policy/01/01.7.htm#sectionTwo>
 - c. UPDATE Chapter 8.8 Revision: <https://dwd.wisconsin.gov/wioa/policy/08/08.8.htm>
6. Update on Procurement Process (RFP)
7. Monitoring Update
8. Discussion & Possible Action on WATEA donation
9. AWE Updates
10. Motion to Move to Closed Session for Personnel Matters according to WI Stats 19.85 (1)(f)
11. Adjourn

Next Exec Meeting – Thursday, May 14, 2026

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