



NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT BOARD

NCWWDB leads, innovates, and supports the development and retention of a skilled workforce.

Executive Committee

Thursday, October 10, 2024 – 9:00 a.m.

<https://us06web.zoom.us/j/88212056946?pwd=49018QPcs6N1USubm7Ya02uQFeeuW4.1>

To call into the meeting, dial **1-312-626-6799** Meeting ID: **882 1205 6946** Passcode: **636059**

A G E N D A

All items subject to possible WDB action

1. Call the Meeting to Order
2. Agenda
3. Executive Minutes from August 8, 2024
4. Review of Investments and 401k Plan Design – Tim Roman
5. Treasurer's Report
6. Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - New: Policy 2.8.1 through 2.8.3 One-Stop Delivery System and Job Center Certifications
 - New: Policies 8.5.3 through 8.5.14 Training Services
 - New: Policy 8.3.4 Program Design
 - Update: Policy 11.8 through 11.12 Performance Accountability and Reporting
 - New: Policies 12.8 through 12.8.8 ASSET Service Management
 - Update: 4.17.1 Expenditure Requirement for Out-of-School Youth
 - Update: 4.17.3 Reporting Requirements
 - Update: 7.1.3: Use in Youth Program
 - Update: 8.6.5 Needs-Based Payments
 - Update: 10.4.2 Enrolling 18-24 Year Olds
 - Update: 10.5.3 Descriptions 14 Youth Program Elements
7. Review and Approve Local Policies
 - New - WPH4 Services Policy
 - Update – QUEST Services Policy
 - New – Cost Policy Statement for Financial Handbook
 - Update – NCWWDB Holidays and 401k Contributions for Personnel Handbook
8. NCWWDB Updates
 - DWD Monitoring in November
9. Adjourn

Executive Committee Meeting – November 14, 2024

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