



NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT BOARD

NCWWDB will lead, support, and sustain the development and retention of a skilled, competitive workforce which meets the changing needs of regional employers and promotes economic growth in a global economy.

Executive Committee

Thursday, February 8, 2024 – 9:00 a.m.

<https://us06web.zoom.us/j/85932780362?pwd=8YnutiziJi6CGdps8UzbDEdEzTyiq5.1>

To call into the meeting, dial 1-312-626-6799 Meeting ID: 859 3278 0362 Passcode: 831351

A G E N D A

All items subject to possible WDB action

1. Call the Meeting to Order
2. Approve Agenda
3. Review and Approve Executive Minutes from January 11, 2024
4. Review Fiscal Year (ended June 2023) Audit Results
5. Review and Approve Treasurer's Report
6. Review and Approve Annual Employer Contribution to 401(k) Retirement Plan
7. Review Mid-year Monitoring Report on Contracted Service Providers
8. Approve Options for Program Year 2024 Contracted Service Providers
9. Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - Adult Program Eligibility Revision: [8.2.1](#)
 - Dislocated Worker revision: [8.2.2](#)
 - Youth Program revisions: [10.3.2](#), [10.3.3](#)
10. NCWWDB Updates
 - New Board Members: Jodi Gruhn, Conney Edmondson, Angela Eberhardt
 - WPH4 Grant Implementation Guide
 - DWD Monitoring Results
 - Worker Advancement Initiative (WAI) Monitoring – May 2024
 - Program Performance-Blue Table Reports
 - Annual Staff Performance Reviews
11. Adjourn

Board Meeting – March 14, 2024

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