

NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT BOARD

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

Executive Committee

Thursday, July 10, 2025 – 9:00 a.m.

Teams Meeting Link Meeting ID: 255 385 627 572 1 | Passcode: ug9Vd2Cw

AGENDA

All items subject to possible WDB action

- 1. Call the Meeting to Order
- 2. Executive Minutes from May 8, 2025
- 3. Approve Meeting Schedule for Program Year 2025 (July 1, 2025 June 30, 2026)
- 4. Treasurer's Report
- 5. Review and Adopt DWD Policies https://dwd.wisconsin.gov/wioa/policy/
 - UPDATE Chapter 8.7.1 Exit Policy Overview NEW Chapter 8.8.1-8.8.6 Follow Up Services
 - NEW Chapter 4.5 Cost Categories and Allowable Activities
 - NEW Chapter 4.7 Subrecipient Monitoring
 - NEW Chapter 4.8 Procurement Standards
 - NEW Chapter 4.9 Property Management Standards
 - NEW Chapter 4.11 Debt and Debt Collection
- 6. Review and Approve Local Policies
 - Local Follow Up Services Policy
- 7. NCWWDB Updates
 - Board Recertification—Update
 - Rebranding—Feedback on Options
 - September Board Meeting at Chamber in Wausau/New Jobs on the Block
 - Survey to Board Members—Link in Packet
 - Awards of Excellence
 - Additional Sources of Revenue— Approval of \$10,000 to begin work
- 8. Adjourn

Next Exec Meeting – August 13, 2025 <u>Strategic Plan Scorecard</u> NCWWDB is an equal opportunity employer and service provider, and A proud partner of the americanjobcenter network