



North Central Wisconsin Workforce Development Board  
**Executive Committee**

Northcentral Technical College • Center for Business & Industry Building  
Room CBI-108 • 1000 W Campus Drive • Wausau

Thursday, March 12, 2020 • 9:00 AM

To call into the meeting dial 1-720-707-2699 Meeting ID: 384-851-1499#

**A G E N D A**

1. Call the Meeting to Order
2. Announcements, Correspondence and Communications
3.  Approve Agenda
4.  Review and Approve Executive Minutes from January 9, 2020
5.  Review and Approve Treasurer's Report
6.  Review and Approve MCJC Relocation and Furniture Costs
7.  Approve NCWWDB's Investment Policy Administrator and Initial Investment Amount
8. Discussion/Update on MOU/Resource Room costs
9. Review Mid-Year Monitoring Report on Contracted Providers
10.  Review and Recommend Option for PY2020 WIOA Contract Renewal
11.  Review and Adopt DWD Program Policies <https://dwd.wisconsin.gov/wioa/policy/>
  - WIOA Policy Revision 11.13 Barriers to Employment
  - WIOA Policy Revision 7.4.8 ETPL Information Requirements
  - WIOA Policy Revision 7.4.7 ETPL Standard and Alternate Eligibility Criteria
  - WIOA Policy Revision 7.4.5 ETPL Continued Eligibility Procedure
  - WIOA Policy Revision 7.4.4 ETPL Initial Eligibility procedure
  - WIOA Policy Revision 7.0 ETPL Transition Guidance
  - WIOA Policy Revision 10.5 Youth Program Elements
  - WIOA Policy Revision 10.5.2 Options for Administering Program Elements
12. Staff Performance Incentive Fund
13.  Establish Executive Director Performance Review Process
14. Discussion/Update on DWD Local Monitoring
15. Discussion/Update on Grant Opportunities
16. Adjourn

Denotes Possible Executive Committee Action

The next meeting is May 14, 2020

The mission of NCWWDB is to 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.

*NCWWDB is an equal opportunity employer and service provider.*

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