



North Central Wisconsin Workforce Development Board

**Executive Committee**

Zoom Meeting

Thursday, May 14, 2020 • 9:00 AM

Click Here for Zoom Link: <https://zoom.us/j/93139559621>

To call into the meeting dial 1-312-626-6799 Meeting ID: 931 3955 9621#

**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 March 12, 2020
5. Discussion/Update on Services During COVID-19
6. Discussion/Update on Grant Opportunities
7. Discussion/Update on DWD Local Monitoring
8.  Review and Approve Treasurer's Report
9.  Review and Update NCWWDB By-laws
10.  Review OSO Monitoring Results and Approve Contract Renewal for PY20
11.  Review and Approve Local Youth Policy – Needs Additional Assistance
12.  Review and Adopt DWD Program Policies <https://dwd.wisconsin.gov/wioa/policy/>
  - WIOA Policy – Individual Training Accounts
13.  Review and Approve Program Year 2020 Budget
14.  Motion to Move into Closed Session Regarding Personnel Matters according to WI Stats 19.85 (1)(f)
15.  Motion to Resume into Open Session
16.  Action from Closed Session
17. Adjourn

Denotes Possible Executive Committee Action

The next meeting is **July or August, 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.*

A proud partner of the  network