



ENorth Central Wisconsin Workforce Development Board
Executive Committee
August 13, 2020 • 9:00 a.m.

<https://zoom.us/j/5865860558>

To call into the meeting dial 1-312-626-6799 Meeting ID: 586 586 0558#

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 Committee Minutes from June 11, 2020
5. Executive Committee Membership – Welcome Paula Erickson
6. Review and Approve Treasurer’s Report
7. Review and Approve Local Policy Revisions
 - ITA Policy
 - File Protocol & Retention
 - Supportive Services
8. Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - 1.3 Workforce Development Area (WDA) Designations and Agreements <https://dwd.wisconsin.gov/wioa/policy/01/01.3.htm>
 - 1.5 WIOA Local Plans <https://dwd.wisconsin.gov/wioa/policy/01/01.5.htm>
 - 1.6 Maintenance and Retention of Records <https://dwd.wisconsin.gov/wioa/policy/01/01.6.htm>
 - 2.1 Vision <https://dwd.wisconsin.gov/wioa/policy/02/02.1.htm>
 - 2.2 Design and Organization <https://dwd.wisconsin.gov/wioa/policy/02/02.2.htm>
 - 2.3 Customer Populations <https://dwd.wisconsin.gov/wioa/policy/02/02.3.htm>
 - 2.6 One-Stop Delivery System Memoranda of Understanding (MOUs) <https://dwd.wisconsin.gov/wioa/policy/02/02.6.htm>
 - 3.3 Transfer of Funds <https://dwd.wisconsin.gov/wioa/policy/03/03.3.htm>
 - 3.4 Termination of Grants <https://dwd.wisconsin.gov/wioa/policy/03/03.4.htm>
 - 5.1 Overview <https://dwd.wisconsin.gov/wioa/policy/05/05.1.htm>
 - 5.2 Designation of the Local-Level EO Officer <https://dwd.wisconsin.gov/wioa/policy/05/05.2.htm>
 - 5.4 Assurance Requirements <https://dwd.wisconsin.gov/wioa/policy/05/05.4.htm>
 - 5.5: Affirmative Outreach <https://dwd.wisconsin.gov/wioa/policy/05/05.5.htm>
 - 5.7 Collection and Maintenance of Medical and Disability-Related Information <https://dwd.wisconsin.gov/wioa/policy/05/05.7.htm>
9. Adjourn

**Denotes Possible Executive Committee Action*

The next meeting is scheduled October 8, 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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