



ENorth Central Wisconsin Workforce Development Board
Executive Committee

October 8, 2020 • 9:00 a.m.

<https://zoom.us/j/92456271110?pwd=a0tlcXo0ZXBUL3BNemVLWfo1VC9Sdz09>

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 August 13, 2020
5. Discussion on Board/Exec Succession Planning
6. *Approval to Create a Marketing ad hoc Committee
7. Discussion on Grant Opportunities
8. Review and Approve Treasurer's Report
9. Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>

New Policies

- 2.5 American Job Center Network Branding: <https://dwd.wisconsin.gov/wioa/policy/02/02.5.htm>
- 2.7 One-Stop Operators: <https://dwd.wisconsin.gov/wioa/policy/02/02.7.htm>
- Chapter 12: File Documentation: <https://dwd.wisconsin.gov/wioa/policy/12/>

Revised Policies

- 1.6.3 Electronic Systems of Record: <https://dwd.wisconsin.gov/wioa/policy/01/01.6.3.htm>
- 1.6.4 Retention of Records: <https://dwd.wisconsin.gov/wioa/policy/01/01.6.4.htm>
- 8.6.4 Documentation Requirements: <https://dwd.wisconsin.gov/wioa/policy/08/08.6.4.htm>
- Selective Service Guidance: <https://dwd.wisconsin.gov/wioa/policy/08/08.2.101.htm>
- 8.3.102: Basic Skills Deficient (Adult Program and Dislocated Worker Program) Guidance: <https://dwd.wisconsin.gov/wioa/policy/08/08.3.102.htm>

10. Adjourn

**Denotes Possible Executive Committee Action*

The next meeting is scheduled November 12, 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  **americanjobcenter** network