



NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT BOARD

NCWWDB will 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.

Executive Committee

Thursday, August 8, 2024 – 9:00 a.m.

<https://us06web.zoom.us/j/87668292541?pwd=Ypt3h9t0iGsPkp9rxONsaDgKINUbqF.1&from=addon>

To call into the meeting, dial **1-312-626-6799** Meeting ID: **876 6829 2541** Passcode: **963404**

A G E N D A

All items subject to possible WDB action

1. Call the Meeting to Order
2. Agenda
3. Welcome New Executive Members
4. Executive Minutes from May 9, 2024
5. Strategic Planning Presentation - Tim Smith, Invoke Marketing
6. Treasurer's Report
7. Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - New: Policy 2.8.1 through 2.8.3 One-Stop Delivery System and Job Center Certifications
 - Update: Policies 8.5.3 through 8.5.14 Training Services
 - Update: Policy 11.8 through 11.12 Performance Accountability and Reporting
 - Update: Policies 12.8 through 12.8.8 ASSET Service Management
8. Review and Approve Local Policies
 - WPH4 Services Policy
9. NCWWDB Updates
 - PY23 Preliminary Annual Performance
 - PY24 & 25 WIOA Performance Negotiations
 - 8WPH4
 - September Board Meeting and Winning with Wisconsin's Workforce
10. Adjourn

Board Meeting – September 12, 2024

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