

Virtual via Microsoft Teams

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Meeting ID: 236 884 822 713 5 **Passcode:** aq3rD7Ww

Dial in by phone: 1-872-242-8038, ID: 916 456 369#

AGENDA

This meeting is being recorded for the sole purpose of the minutes. All items are subject to possible action.

1. Call to Order/Roll Call
2. Approval of November 13, 2025, Executive Minutes
3. Accept Treasurer's Report
4. 401 K Employer Match
5. Approval of One-Stop Operator Firewall Local Policy
6. Policy Updates (Informational Only)
 - a. Draft: Policy 1.7.1 Routine Contact Requirements:
<https://dwd.wisconsin.gov/wioa/policy/01/01.7.htm#sectionOne>
 - b. Draft: Policy 1.7.2 Ensuring Continuity of Participant Services:
<https://dwd.wisconsin.gov/wioa/policy/01/01.7.htm#sectionTwo>
7. Subrecipient Monitoring Results
8. Approval of Procurement Process and Timeline
9. Discussion & Possible action on WATEA donation
10. Discussion & Possible action on Board Social Outing in June
11. Approval of WPH6 Local Policy
12. Approval of New Board Member, Amanda Weber (Peterson)
13. TDCon 26
<https://www.wvda.org/tdcon>
14. AWE Updates
15. Adjourn

Next Exec Meeting – Thursday, April 16, 2026

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