

**Virtual via Microsoft Teams**

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**Meeting ID:** 260 230 715 938 4 **Passcode:** hZ7pp3tn

**Dial in by phone:** 1-872-242-8038, ID: 503 894 28#

## 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 New Executive Committee Member: Dave Eckmann
3. Approval of April 09, 2026 Executive Minutes
4. Accept Treasurer's Report
5. Review IRS Form 990
6. Review and Possible Action on Program Year 2026 Budget (PY 26 = 07/01/2026 – 06/30/2027)
7. Review and Adopt DWD and Local Policies <https://dwd.wisconsin.gov/wioa/policy/>
  - a. Chapter 1.7.1: <https://dwd.wisconsin.gov/wioa/policy/01/01.7.htm>
  - b. Chapter 1.7.2: <https://dwd.wisconsin.gov/wioa/policy/01/01.7.htm#sectionTwo>
  - c. UPDATE Chapter 8.8 Revision: <https://dwd.wisconsin.gov/wioa/policy/08/08.8.htm>
  - d. NEW Advance Wisconsin Employment Background Check Policy
  - e. NEW Advance Wisconsin Employment Fraternalization Policy
8. Update on Procurement Process (RFP)
9. Review Amended & Restated Articles of Incorporation and Amended Bylaws
  - a) Reflecting organizational name change from NCWWDB to Advance Wisconsin Employment
  - b) Amending of both documents will need full Board approval on June 18<sup>th</sup>
10. Review Draft Meeting Dates for New Program Year
11. AWE Updates
12. Motion to Move to Closed Session for Personnel Matters according to WI Stats 19.85 (1)(c)
13. Adjourn

**Next Exec Meeting – Thursday, July 16, 2026**

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