



North Central Wisconsin Workforce Development Board
Executive Committee

November 10, 2022 • 9:00 a.m.

<https://us06web.zoom.us/j/82585135333?pwd=THVreFJlL3ZiY1YwZnQ1Y3RxaWx3QT09>

To call into the meeting, dial 1-312-626-6799 Meeting ID: 892 6129 3824

A G E N D A

1. Call the Meeting to Order
2. * Approve Agenda
3. * Review and Approve the Executive Minutes from October 13, 2022
4. Annual Review of Investments with Tim Roman
5. * Review and Approve Treasurer's Report
6. * Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - Revised: [12.2.2 Verbal Verification](#), effective October 11, 2022
 - New: [4.15 35% Direct Cost Services Expenditure Goal for Program Year Formula Allocations](#), effective January 1, 2023
 - New: [13.2 Serving People with Refugee/Humanitarian Parolee/Asylee Status](#), effective October 1, 2022
7. Update on Winning Wisconsin
8. Succession Planning
9. Updates on Board Office
10. Adjourn

** Denotes Possible Executive Committee Action*

Full Board Meeting – December 8, 2022 (location to be determined)

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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