



North Central Wisconsin Workforce Development Board
Executive Committee

Thursday, May 13, 2021 • 9:00 AM

<https://zoom.us/j/98604488547?pwd=bWo5cVNCcUVFaWFwSlJsdDAyRlBDUT09>

To call into the meeting, dial 1-312-626-6799 Meeting ID: 986 0448 8547

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 Minutes from April 8, 2021
 5. Review of Draft Communication Piece – Al Chaney
 6. ☒ Review and Approve Treasurer’s Report
 7. ☒ Program Year 2021 Draft Budget
 8. ☒ Approval to Search/Relocate the NCWWDB Administration Office
 9. ☒ Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - 3.6 Program Waitlist, <https://dwd.wisconsin.gov/wioa/policy/03/03.6.htm>. Effective May 13, 2021.
 - 8.3.1 Order of Services, <https://dwd.wisconsin.gov/wioa/policy/08/08.3.1.htm>. Effective May 20, 2021
 - 2.2.3 What is a Job Center? <https://www.dwd.wisconsin.gov/wioa/policy/02/02.2.3.htm>. Effective May 3, 2021.
 - Federal Poverty Level and Lower Living Standard Income Level have been updated, <https://dwd.wisconsin.gov/wioa/lsl-fpl.htm>.
 10. Succession Planning
 11. Future NCWWDB Meetings
 12. ☒ Motion to Move into Closed Session Regarding Personnel Matters according to WI Stats 19.85 (1)(f)
 13. ☒ Motion to Resume into Open Session
 14. ☒ Action from Closed Session
 15. Adjourn
- ☒ *Denotes Possible Executive Committee Action*

Full Board Meeting – June 10, 2021

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