



North Central Wisconsin Workforce Development Board
Executive Committee

Thursday, April 8, 2021 • 9:00 AM

<https://zoom.us/j/94142511520?pwd=Z08wQXpoMWZrUHpaRFZlK3k0M3dkZz09>

To call into the meeting, dial 1-312-626-6799 Meeting ID: 941 4251 1520

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 March 2, 2021
5. NCWWDB Investment – Tim Roman
 - Update
 - Requirements of the Committee
 - Fiduciary Responsibilities
6. Review and Approve Treasurer’s Report
7. Financial Procedures Update
8. Review OSO Monitoring Results
9. OSO Contract Renewal for PY21
10. Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - Chapter 13.1.1 TAA Program, Required Co-Enrollment with the Dislocated Worker Program: <https://dwd.wisconsin.gov/wioa/policy/13/13.1.1.htm>. Effective April 19, 2021
 - Chapter 13.1.2 TAA Program, Funding and File Coordination for Co-Enrolled Participants: <https://dwd.wisconsin.gov/wioa/policy/13/13.1.2.htm>. Effective April 19, 2021
 - Participation-Causing Service Guidance: <https://dwd.wisconsin.gov/wioa/policy/08/08.3.1.101.htm>. Effective March 16, 2021
 - Updated: Chapter 5.2 Designation of Local Level Equal Opportunity Officer: <https://dwd.wisconsin.gov/wioa/policy/05/05.2.htm>
 - Updated: Chapter 5.7 Collection and Maintenance of Medical and Disability-Related Information: <https://dwd.wisconsin.gov/wioa/policy/05/05.7.htm>
11. DWD Annual Monitoring Update
12. Adjourn
 - Denotes Possible Executive Committee Action*

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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