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 November 12, 2020

5. ☒ Action on NCWWDB Investment

6. ☒ Review and Approve Treasurer's Report

7. ☒ Review and Approve Annual Employer Contribution to the 401(k) Retirement Plan

8. ☒ Review and Approve Wipfli Audit

9. Discussion on CWIMA contract

10. Discussion on Mid-Year Review of Contracted Providers

11. Continued Discussion on Incumbent Worker Training

12. ☒ Review and Approve Local Policy Revisions
    - File Protocol & Retention
    - Out of Area Job Search/Relocation Assistance
    - Supplemental Employment Data
    - ITA Policy
    - Local Priority of Service
    - All local policies updated to include the required "Proud Partner of the American Job Center Network" language

13. ☒ Review and Adopted DWD Policies https://dwd.wisconsin.gov/wioa/policy/
    - Chapter 8.3.1 Order of Services https://dwd.wisconsin.gov/wioa/policy/08/08.3.1.htm
    - Chapter 8.5.1 Eligibility for Training Services https://dwd.wisconsin.gov/wioa/policy/08/08.5.1.htm
    - Chapter 8.5.2 Purpose and Types of Training Services https://dwd.wisconsin.gov/wioa/policy/08/08.5.2.htm
    - Chapter 4.6. Program Income https://dwd.wisconsin.gov/wioa/policy/04/04.6.htm
    - Chapter 4.15 Leveraged Resources https://dwd.wisconsin.gov/wioa/policy/04/04.15.htm

14. Discussion on NCWWDB Administration Office

15. Discussion/Updates on Grant Opportunities

16. Adjourn

☒ *Denotes Possible Executive Committee Action*
The next meeting is February 11, 2021

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.
A proud partner of the **americanjobcenter**®network