



North Central Wisconsin Workforce Development Board

**Executive Committee**

**August 11, 2022 • 9:00 a.m.**

<https://us06web.zoom.us/j/89261293824?pwd=UFpidEJ6Q1IKL0I5djBmbmVWMStXQT09>

**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 June 3, 2022
4. \* Review and Approve Treasurer's Report
5. Discussion on Incumbent Worker Training
6. \* Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
  - Updated [1.2.3 DWD-DET Coordinated Monitoring](#), effective July 1, 2022
  - Updated [8.2.2 Dislocated Worker Program](#), effective July 2, 2022
  - Updated [12.2.8 Signature Requirements](#), effective July 1, 2022
  - Updated [11.23 Data Validation](#), effective June 26, 2022
  - New [9.1.1 Rapid Response Introduction and Overview](#), effective July 1, 2022
  - New [9.2 Rapid Response Program Funding](#), effective July 1, 2022
  - New [9.2.1 Rapid Response Program Funding Federal to State](#), effective July 1, 2022
  - New [9.2.2 State to Local WDB's Rapid Response Grants](#), effective July 1, 2022
  - New [9.2.3 Rapid Response Annual Allotment Grant](#), effective July 1, 2022
7. Updates on Grant Activities
8. Succession Planning
9. \* Motion to Move into Closed Session Regarding Personnel Matters according to WI Stats 19.85 (1)(f)
10. \* Motion to Resume into Open Session
11. \* Action from Closed Session
12. Adjourn

\* Denotes Possible Executive Committee Action

*Full Board Meeting – September 8, 2022*

*Executive Committee Meeting – October 13, 2022*

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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