



North Central Wisconsin Workforce Development Board
Executive Committee

Thursday, January 13, 2022 • 9:00 AM

Zoom

<https://us06web.zoom.us/j/89560025480?pwd=NENTQ3Y1U0FKbDhyR1FobW10c2ptUT09>

To call into the meeting, dial 1-312-626-6799 Meeting ID: 895-6002-5480

A G E N D A

1. Call the Meeting to Order
2. * Approve Agenda
3. * Review and Approve Executive Minutes from November 11, 2021
4. * Review and Approve Treasure's Report
5. * Review and Approve Annual Employer Contribution to the 401(k) Retirement Plan
6. Update on Worker Advancement Initiative (WAI)
7. Update on NCWWDB Administrative Office
 - 3349 Church Street, Stevens Point, WI 54481 715-204-1640
8. *Review and Approve Program Year 2021 Youth Contract Amendment to Utilize Youth Waiver
9. * Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - New [8.4.1 Overview](#)
 - New [8.4.2 Basic Career Services](#)
 - Revised [Participation-Causing Service Guidance](#)
 - Revised [Income Guidance](#)
 - Revised [11.16 Credential Policy](#)
10. * Review and Approve Local WIOA and WAI Policies
 - WIOA Support Services Policy
 - WAI Services Policy
11. Update on Mid-year Monitoring of Current Service Providers
12. *Review and Approve Program Year 2022 - Competitive Requests for Proposals (WIOA and OSO) Processes
 - Draft Timelines
 - Assign Evaluation Teams (WIOA & OSO)
13. 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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