

Mission ...

Western Wisconsin WDB is a collaborative, interactive and coordinated network of training resources and support services that is providing and retaining a well-skilled labor force for employers in western Wisconsin.

Western Wisconsin

**Vision ...**

To provide a comprehensive and integrated and customer-driven and results-oriented system for workforce development that responds to the needs of the employers, job seekers, incumbent workers and youth.

WDB Executive Committee

Monday, November 11, 2019
2:00 to 3:00 p.m.

Call in: (712) 775-7031
Meeting ID: 651-305-857

RSVP your attendance to Amy
scarborougha@westernwdb.org

Upcoming Meetings

February 3, 2020
 April 6, 2020
 June 15, 2020

Committee Members

Tammy Brown, Chair
Logistics Health, Inc.

Pete Eide, Secretary/Treasurer
Bethel Home and Services, Inc.

Jessica Subach, Chair Elect
Courtesy Corporation

Patti Balacek
Western Technical College

Mark Glendenning, Past Chair
Inland

A proud partner of the  network

This product was created using funding from a grant from the Western Wisconsin Workforce Development Board, Inc., Wisconsin Department of Workforce Development and United States Department of Labor. Equal Opportunity Employer/Program. If you have a disability and need access to this information in an alternative format or translated to another language please contact Julie Mitchell by phone (608-789-4584), email (mitchellj@westernwdb.org), or dial 711 for the Wisconsin Relay service

Executive Committee Agenda
Meeting Agenda
Monday, November 11, 2019
2:00 to 3:00 p.m.
Call in



Agenda Item	Action	Page(s)
I. CONSENT ITEMS		
A. Call to Order		
B. Announcements and Introductions		
II. ORDER OF BUSINESS		
A. Meeting Minutes — October 8, 2019 <i>Minutes will be sent separately.</i>	x	
B. PY19 Revised Budget <i>Budget will be sent separately.</i>	x	
C. Consultant Contract <i>Contract will be sent separately.</i>	x	
D. Executive Director Onboarding Plan <i>Plan will be sent separately.</i>	x	
III. CLOSED SESSION		
Pursuant to Wisconsin Statute §19.85(1)(c), the Western Wisconsin Workforce Development Board shall enter into a closed session to consider personnel matters, including compensation and performance.		
<i>Motion needed to enter into closed session and a roll call for presence during closed session.</i>		
A. Personnel Matters		
IV. OPEN SESSION		
<i>Motion needed to enter into open session and a roll call for presence in open session.</i>		
V. CONCLUSION		
A. Unfinished Business		
B. New Business		
VI. ADJOURN		