



Executive Team Meeting Agenda

Friday, December 1, 2023 at 8:00 am
UW Stout MSC Ballroom B&C
Menomonie, WI

Microsoft Teams Call In Only Option (audio only)

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Phone Conference ID: 308 812 10#

1. **Call to Order**
2. **Review minutes October 11, 2023** - discussion/possible action
3. **Review and Discussion of Fiscal and Grant Performance Reports**– discussion/possible action
 - a. Grant Reports sent in advance of meeting
 - b. Budget Update - Denise
4. **Federal, State and Local Policy** – discussion/possible action
 - a. Policy Book Changes – See redline
5. **Governance**- discussion/possible action
 - a. Executive Team Voting & Nominations
 - b. Joint Boards recertification – DWD letter received
 - c. CLA Audit
 - d. Governance Training
 - e. Joint Boards Calendars and Separate Meetings of Consortium and WDB
6. **Job Center Location Discussion** - discussion/possible action
7. **Service Provider** – discussion/possible action
8. **Date for Next Scheduled Meeting – To be determined**

This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.

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