

Committee Chair: Mark Glendenning
Minute Scribe: Jessie Foss Meeting
Attendance: See Page 2

I. CONSENT ITEMS

A. Call to Order

Mr. Glendenning called the meeting to order at 2:02 p.m. A quorum was present as indicated by roll call.

B. Announcements and Introductions

None.

II. ORDER OF BUSINESS

A. Meeting Minutes — September 25, 2017

Motion made (Hill/Roesler) to approve the meeting minutes from the September 25, 2017 WDB Executive Committee meeting. Motion carried unanimously.

B. Financials

Ms. Jessie presented the September 2017 financials. She noted that the WIOA Youth contract was slightly overspent due to larger invoices coming in during the busier summer months.

Discussion was held on the board's strategy moving forward in an uncertain fiscal/funding environment. Request was made to add this topic to the December 18, 2017 Full Board agenda.

Motion made (Roesler/Balacek) to approve the financials. Motion carried unanimously.

C. Committee Reports

Ms. Balacek reported on the November 16, 2017 WDB Operations Committee Meeting. Discussion was held during the meeting surrounding program and contract performance and how service providers are reporting. Ms. Mitchell believes the current monthly reporting works well. Ms. Balacek reported Ms. Berg agreed to sit on the RFP taskforce.

Motion made (Brown/Hill) to approve the committee report. Motion carried unanimously.

D. Final PY 17 Budget

Ms. Mitchell presented the PY 17 Budget. Allocations are now actual numbers and Ms. Mitchell increased dollar amounts contracted to subcontractors so they can expend old money. This budget has been approved by the Local Elected Officials.

Motion made (Roesler/Balacek) to approve the Final PY 17 Budget. Motion carried unanimously.

III. CONCLUSION

A. Old Business

None.

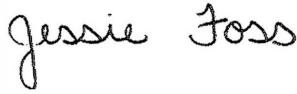
B. New Business

None.

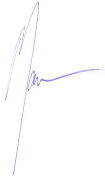
IV. ADJOURN

Mr. Hill moved to adjourn the meeting. Meeting adjourned at 2:30 p.m.

Respectfully recorded,
Jessie Foss, recorder



Respect ully submitted,
Mark Glendenning



Present

Mark Glendenning
Tammy Brown
Patti Balacek (via telephone)
James Hill (via telephone)
Jodi Roesler (via telephone)

Not Present

Judy Berg
Pete Eide

Others Present

Jessie Foss, Western WI WDB
Betsy Jessie (via telephone), JRM CPAs
Julie Mitchell, Western WI WDB