

Monday, June 8, 2026 1-2pm

HYBRID

**ZOOM LINK**, Meeting ID 953 2546 8745, Passcode 814826

**In-Person 2615 East Ave S, Ste 101, La Crosse, WI 54601**

**Medium Conference Room**

Board of Directors

- Jake Martin, Vice Chair
- Drew Scheler, Treasurer
- Bill Brockmiller
- Jennifer Hunn

- Doug Potapenko
- Matt Rice
- Sarah Stafford
- Sawyer Meisel

TIME	AGENDA ITEM	MOTION/ACTION ITEM
1:00 PM	<b><u>CALL TO ORDER</u></b>	
1:02 PM	<b><u>MINUTE APPROVAL</u></b> Board Directors will look to review/approve <a href="#">meeting minutes</a> from 5/12/26 Board meeting.	
1:04 PM	<b><u>DWD NOTICE OF INTENT TO IMPLEMENT TEMPORARY STATE ADMINISTRATION</u></b> Information/Discussion Review <a href="#">DWD's May 1, 2026 Notice of Intent to Implement Temporary State Administration of WIOA Local Area Governance and Fiscal Operations.</a>  Key Points: <ul style="list-style-type: none"> <li>• DWD intends to implement temporary state administration and fiscal controls.</li> <li>• Enhanced oversight and direct contracting may occur as necessary.</li> <li>• Local governance responsibilities remain with the LEOs and Board.</li> <li>• Full compliance is required by September 30, 2026</li> <li>• Failure to achieve compliance may result in redesignation of the local area.</li> </ul> LEO Compliance Deadlines: <ul style="list-style-type: none"> <li>• May 22: Compliance restoration plan submitted (completed)</li> <li>• September 3: Governance documents finalized</li> <li>• September 30: Fully compliant board and fiscal agent in place</li> </ul> Discussion Topics (including but not limited to): <ul style="list-style-type: none"> <li>• Impact of temporary state administration               <ul style="list-style-type: none"> <li>○ When will temporary state administration begin?</li> <li>○ What will temporary state administration look like in practice?</li> <li>○ How will responsibilities transition between DWD, the LEOs, and local partners?</li> <li>○ How will services and operations continue during the transition?</li> </ul> </li> </ul>	
1:12 PM	<b><u>LEO COMPLIANCE RESTORATION PLAN</u></b> Information/Discussion As required by DWD, the LEOs submitted a <a href="#">Compliance Restoration Plan on May 22, 2026</a> outlining the steps necessary to restore full WIOA compliance by	

**Monday, June 8, 2026 1-2pm**

**HYBRID**

**ZOOM LINK, Meeting ID 953 2546 8745, Passcode 814826**

**In-Person 2615 East Ave S, Ste 101, La Crosse, WI 54601**

**Medium Conference Room**

	<p>September 30, 2026.</p> <p>Proposed Timeline:</p> <ul style="list-style-type: none"> <li>• By June 30, 2026: Remove WWWDB, Inc. as the designated fiscal agent for WIOA funds.</li> <li>• June-July 2026: Identify and engage replacement fiscal agent.</li> <li>• By July 31, 2026: Execute a formal fiscal agent agreement</li> <li>• By September 30, 2026: Establish and certify a compliant WIOA local workforce development board.</li> </ul> <p>Transition Activities</p> <p>The plan proposes separating WIOA governance and administration from WWWDB, Inc., including:</p> <ul style="list-style-type: none"> <li>• Establishing a separate WIOA Board membership structure.</li> <li>• Creating separate governance documents for the WIOA Board and WWWDB, Inc.</li> <li>• Transferring WIOA financial accounts, records, and fiscal responsibilities to the new fiscal agent or designee.</li> <li>• Evaluating the transition of WIOA-funded staff, contracts, and service providers to ensure uninterrupted participant services.</li> <li>• Assessing the future role and structure of the WWWDB, Inc. following removal of fiscal agent responsibilities.</li> </ul> <p>DWD Temporary Administration</p> <p>The plan reflects the LEOs' understanding that DWD may assume certain administrative functions during the transition period, including oversight of contracting, procurement, and other WIOA administrative activities until local compliance is restored. However, clarity is still needed from DWD on when the local control will take place and what all DWD is planning to do during local takeover.</p> <p>Training &amp; Technical Assistance</p> <p>The LEOs have committed to participating in all DWD-required training, technical assistance, monitoring and compliance restoration activities. Representatives will attend DWD meetings and respond to requests for information as requested.</p> <p>Further Discussion</p> <p>Additional questions to consider:</p> <ul style="list-style-type: none"> <li>• What administrative functions will DWD assume, and when will that transition occur?</li> <li>• How will WIOA funds be accessed and managed during the transition between fiscal agents?</li> <li>• What is the anticipated impact on current staff, contractors, and service providers?</li> <li>• How will participant services continue without interruption?</li> <li>• What responsibilities, if any, will remain with WWWDB, Inc. during the transition period?</li> <li>• What actions are needed to support compliance by September 30, 2026?</li> </ul>	
--	--	--

Monday, June 8, 2026 1-2pm

HYBRID

**ZOOM LINK, Meeting ID 953 2546 8745, Passcode 814826**

**In-Person 2615 East Ave S, Ste 101, La Crosse, WI 54601**

**Medium Conference Room**

<p>1:30 PM</p>	<p><b><u>WDA9 FUTURE OPERATIONS</u></b></p> <p>Motion/Discussion</p> <p>In the event that LEOs' remove WWWDB, Inc. from being the fiscal agent, and without another entity in place, the Board should consider next steps for current staff of the inc., current participants and service providers, and how service provision will still continue in Western's 8 county region.</p> <p>Current Programs:        WIOA: Adult, Dislocated Worker, Youth, Rapid Response        DOC: Windows to Work</p> <p>Discussion Items:</p> <ul style="list-style-type: none"> <li>• Continuity of funding and fiscal operations</li> <li>• DWD administration timeline and process</li> <li>• Staff and contractor impacts</li> <li>• Existing service provider contracts</li> <li>• Participant training and supportive services</li> <li>• Monitoring and compliance activities</li> <li>• One-stop Operator functions</li> <li>• PY26 Windows to Work contract</li> </ul> <p>LEO Responsibilities</p> <ul style="list-style-type: none"> <li>• Maintain compliant governance structure</li> <li>• Appoint and certify local board membership</li> <li>• Execute required governance agreements</li> <li>• Approve Local Plan and One-stop MOU</li> <li>• Fulfill responsibilities under WIOA and applicable regulations</li> </ul> <p>Board Responsibilities</p> <ul style="list-style-type: none"> <li>• Workforce planning and oversight</li> <li>• Employer engagement</li> <li>• Performance accountability</li> <li>• One-stop system oversight</li> <li>• Provider selection and monitoring</li> <li>• Budget and infrastructure planning</li> <li>• Accessibility and One-stop certification</li> </ul> <p>WIOA Service Continuity Considerations</p> <ul style="list-style-type: none"> <li>• Current staff and contractors</li> <li>• Adult and Dislocated Worker participants in training</li> <li>• Youth participants receiving services</li> <li>• Rapid Response programming</li> <li>• One-Stop Operator functions</li> <li>• Accounting and auditing services</li> <li>• Monitoring and compliance obligations</li> </ul> <p>Key Partnerships</p> <ul style="list-style-type: none"> <li>• Western Technical College</li> <li>• Children's Palace</li> </ul>	<p>Motion</p>
----------------	--	---------------

**Monday, June 8, 2026 1-2pm**

**HYBRID**

**ZOOM LINK, Meeting ID 953 2546 8745, Passcode 814826**

**In-Person 2615 East Ave S, Ste 101, La Crosse, WI 54601**

**Medium Conference Room**

	<ul style="list-style-type: none"> <li>• Goodwill Industries</li> <li>• Challenge Academy</li> </ul> <p>Non-WIOA Consideration</p> <ul style="list-style-type: none"> <li>• Discuss feasibility of pursuing the PY26 contract during the WIOA governance and fiscal transition.</li> <li>• See <a href="#">Draft contract for PY26/FY27</a></li> </ul>	
2:00 PM	<b><u>ADJOURN</u></b>	Motion

All times listed on the agenda are approximated and should not be relied upon by members of the public who wish to attend.

**Upcoming Meetings**

LEO meeting 6/17/2026, 1:30-3p in Sparta (hybrid) and next Board of Directors meeting 6/22/2026 3-4:30pm (hybrid)