

**WEST CENTRAL WI WORKFORCE DEVELOPMENT BOARD,
COUNTY BOARDS' CONSORTIUM,
& YOUTH COMMITTEE**

Friday, June 17, 2016
Oaklawn Conference Room @ Dunn County Job Center
Menomonie, WI

Meeting Minutes

WDB Members Present: Sharon Masek, Bev Bernier, Gerald Bauer, Kevin Larson, Steve Osero, John Will, Mary Jo VanGompel, Peter Kilde, Steve Blodgett, Randy Sommerfeld, Claudia Pecha, Deb Leslie, Timm Boettcher, Lisa Fiore, John Walsh, Laura Kendzior and Lynn Nelson

County Boards' Consortium Members Present: Joe Waichulis, Colleen Bates, Ben Plunket and Wayne Hendrickson

Youth Council Members Present: Jeanne Germain, Sue Lohmeier

Others Present: Richard Price, Jon Menz, Liz Pizzi, Steve Jahn, Angela Damiani, Karen Pfeil, Jean Frenzel, Merry Lienau and Toni Oas

1. Call to Order - The joint meeting of the WDB, County Boards' Consortium, and Youth Council was called to order 9:03AM by Kevin Larson.
2. Action on Previous Minutes
The Minutes of the February 19, 2016 and April 15, 2016, meeting were reviewed.

WDB Action:

Motion by Timm Boettcher, second by Mary Jo VanGompel to approve the minutes of the February 19, 2016 and April 15, 2016 meeting. Motion passed.

Consortium Action:

No quorum of Consortium to approve the minutes of the February 19, 2016 or April 15, 2016 meeting. Add to agenda for August 12, 2016 Joint Meeting.

3. Oversight/Financial Committee
 - i. WRI Program Activity Updates: Richard Price, WRI staff, gave an update on Monthly Grant Performance and presented information on program co-enrollments and leveraged dollars.
 - a. Preliminary Performance Data: WRI WIOA performance to date was reported. See hand out. Jon Menz will look into the % spend down and how WDB falls with the rest of the regions.

b. Business Service Update: Leslie, CEO of WRI, provided an update on WRI Programs, business service activities and other program activities to date including the Youth Center. No action informational.

- ii. Collen Bates added that Budget admin costs reflect Dick Best leaving his position. Administrative costs will go down leverage/budget 10 percent drop. In addition, she stated that Jim Lindbo long valued history as part time contactor has ended. She also acknowledged Merry Lienau of the WRI staff for all of her great work with WIOA. No action informational.

4. WDB Updates

Menz gave an update on the WIOA Plan Responses and has until June 30, 2016 to respond. Ruderware is assisting WDB on securing 501(c)(3) status. Bylaws are being updated; handout given of current Bylaws for review. No action informational.

The Board discussed the date and time of the 2016 Annual Meeting and the 2017 joint meetings calendar.

WDB Action:

Motion by Tim Boettcher, second by Lisa Fiore to change the date and time of the Annual Meeting from December 2, 2016 to Thursday, December 1, 2016; the meeting will convene late morning followed by the luncheon and Recognition Event; the same meeting schedule will be maintained in 2017 with the Annual Meeting being held the first Thursday of December. Motion passed.

Youth Committee (formally Youth Council) discussed where this group wants to go in the future. Per Menz, this Committee is no longer required by WIOA law to be part of the Board. Oas will send survey for a follow up phone meeting to discuss with group. Lisa Fiore would serve as Chair to the Committee and at a later date developing sector strategies would be led by Timm Boettcher.

5. Action on election of the Consortium Chairperson, Vice-Chairperson and Second Vice Chairperson.

Consortium Action:

No quorum of Consortium. Add to agenda for August 12, 2016 Joint Meeting.

6. Guest Speaker

Angela Damiani of NEWwaukee, spoke of Social Agriculture at the Corner of People and Place. She focused in her presentation the idea of engaging our community and workforce in the community, new ways of keeping workers here. No action informational.

7. Partner Updates

West Central DWD – no report given. Literacy Chippewa Valley- PowerPoint presentation on who they are and who they serve in our community. Momentum West- Steve Jahn gave a brief overview of the efforts of Momentum West- A hand out was given out. No action informational.

8. Job Center Overview (Perce & St. Croix)

Liz Pizzi, WRI Coordinator- River Falls Job Center (Peirce and St. Croix), gave a presentation on the Peirce and St. Croix County Job Centers. They highlighted Job Center traffic flow, WIA activities, employer service activities, labor market information, and partner engagement. She spoke on the Academies that have been scheduled and the billboard marketing campaign that the River Falls Job Center has partnered with the River Falls Chamber and other partners to keep workers in River Falls verses commuting into the metro area. No action informational.

9. Adjournment

There being no further business, the meeting was adjourned. Next Joint Meeting will be held on August 12, 2016 at the Dunn County Job Center in Menomonie, WI.