

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

Friday, April 15, 2016  
Oaklawn Conference Room @ Dunn County Job Center  
Menomonie, WI

**Meeting Minutes**

WDB Members Present: Sharon Masek, Peter Kaz, Bev Bernier, Gerald Bauer, Kevin Larson, Steve Osero, Alison Page, James Hanke, John Walsh, Craig Fowler for John Will, Mary Jo VanGompel, Peter Kilde, Steve Blodgett, Randy Sommerfeld, Susan Andreo, Deb Leslie

County Boards' Consortium Members Present: Joe Waichulis, Steve Rasmussen, Colleen Bates, Larry Jepsen, Roger Larson

Youth Council Members Present: Robyn Thibado, Danielle Turner, Brenda Kretzschmar, Sue Lohmeier

Others Present: Richard Price, Ed Hudson, Gary Veltus, Jon Menz, Kathy Talford, Ginger Dutton, Scott Hodek and Toni Oas

1. Call to Order - The joint meeting of the WDB, County Boards' Consortium, and Youth Council was called to order 9:04AM by Alison Page.
2. Action on Previous Minutes  
The Minutes of the February 19, 2016, meeting were reviewed.

WDB Action:

Motion by Larson, second by Kaz to approve the minutes of the February 19, 2016, meeting. Motion passed.

Consortium Action:

No quorum of Consortium to approve the minutes of the February 19, 2016, meeting.  
Add to agenda for June 17, 2016 Joint Meeting.

3. **WDB Updates**

Menz gave an update on the separation from WRI. He reports the WDB website is being developed and the WDB has a separate server, phone lines as well as staff. Ruderware is assisting WDB on securing 501(c)(3) status. Menz received notice that Board Certification requirements have been met. WIOA RFP responses are due for submission to the WDB on April 22, 2016. The RFP Committee will meet in May to review submittals. Menz provided a hand out on Stem Student Expo being held on April 29, 2016. **No action informational.**

4. WIOA Orientation and Board Responsibilities  
Menz covered roles of WDB and Youth Council in slide show presentation. **No action informational.**
  
5. Joint Board Discussion – Identify – Who do we want to be?  
There was discussion on how the Boards would like to structure the Board meetings and the roles of the WDB, County Consortium and Youth Council. Hanke recommended a financials review be added to the Board agenda. Youth Council/Lohmeier recommended the Youth Council remain a part of these meetings. Menz to send out updated Bylaws/Consortium Agreement. **No action.**
  
8. Oversight/Financial Committee  
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 for the first quarter of 2016.
  - a. Preliminary Performance Data: WRI WIOA performance to date was reported.
  - b. Business Service Update: Leslie, CEO of WRI, provided an update on WRI Programs, business service activities and other program activities to date.
  - c. W2 Community Steering Committee report and actions as needed: No report
  - d. Food Share Employment and Training Status Update  
See report above by Leslie.
  
  - e. Job Center Team Report  
Ginger Dutton, WRI Coordinator- Chippewa County, and Gary Veltus, WRI Coordinator-Clark County, gave respective presentations on the Chippewa and Clark Job Centers. They highlighted Job Center traffic flow, WIA activities, employer service activities, labor market information, and partner engagement. Dutton spoke of Career Venture being held on Thursday, May 5, 2016 at the Eau Claire Sports Center, She reported they are expecting more than 2,500 regional 8<sup>th</sup> grade through high school students with 29 schools participating. **No action informational.**
  
5. Down the Road Strategic Planning Board(s)  
Review previous process, how do we want to handle this moving forward, timing? Menz to follow up with dates, times and history.
  
7. Adjournment  
There being no further business, the meeting was adjourned at 11:05AM. Next Joint Meeting will be held on June 17, 2016 at the Dunn County Job Center in Menomonie, WI.