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## West Central Wisconsin Workforce Development Board, County Boards' Consortium

Friday, June 16, 2017  
@ Dunn County Job Center, Menomonie

### Meeting Minutes

WDB Members Present: Peter Kaz, Laura Kendzior, Lisa Fiore, Jim Tiedke, Kevin Larson, Steve Osero, Alison Page, Jake Steivang, John Walsh, John Will, Tom Huffcutt, Steve Blodgett, Karen Griffin, Claudia Pecha, Deb Leslie, Bev Bernier

Consortium Members Present: Joes Waichulis, Diane Morehouse, Colleen Bates, Gerald Bauer, Ben Plunkett, Roger Larson

WDB Staff: Jon Menz and Toni Oas

Others Present: Richard Price, Bambi Penning, Andrew Butlzer

By Conference Call: Steven Yaun (Career Cruising)

- 1) Call to Order – The joint meeting of the WDB and County Boards' Consortium was called to order.
- 2) Review and Approval of Minutes  
The Minutes of the April 21, 2017 Joint Board meeting were reviewed.

WDB Action:

Motion by Huffcutt, 2<sup>nd</sup> by Will to approve the minutes of the June 16, 2017 Joint Board Meeting.  
Motion passed.

Consortium Action:

Motion by Morehouse, 2<sup>nd</sup> by R. Larson to approve minutes of June 16, 2017 Joint Board Meeting.  
Motion passed.

- 3) Unfinished Business and General Orders  
Executive Committee Report
  - a) One Stop Operator MOU  
After some discussion on the MOU Menz spoke into the One Stop MOU process and that all partner signatures were due to the DWD at the end of business on April 21, 2017. Menz sees no reason for this deadline not to be reached. It is noted that Karen Griffin (DVR) wanted clarification on the MOU funding allocation and Menz will get her the information requested. -No action, informational
  - b) Building/Separation  
Update was given on the process of the insurance claim submitted by the Fiscal partner. -No action, informational.
  - c) One Stop Job Center Certification

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Menz stated he is working on certifying the comprehensive centers Wisconsin Job Center System Self-Certification Checklist and related documentation will be completed and submitted by DET before 7/1/2017. No action, informational.

d) Funding – WIOA 2017-18 Update

Aaron Sarbacker, WDB 8 Local DWD Liaison stated funding from the DOL has not been released by the DOL and were looking to have those numbers in the coming days. No, action. Informational.

e) American Job Center Branding

To meet branding for signage the DWD will be sending clings for the WDB 8 Job Centers in the coming days. No action -No, action, informational.

Oversight Committee & Fiscal Partner Report

a. Updated Budget 2016-17

Updated Budget was presented for YP16-17 to the Boards.

WDB

Motion by Huffcutt, and second by Walsh to accept updated WDB budget for PY16-17 as presented. Motion passed.

Consortium Action:

Motion by Plunket and 2<sup>nd</sup> by R. Larson to accept updated WDB budget PY16-17. Motion passed.

b. Proposed Budget 2017-18

WDB

Motion by Kaz, and 2<sup>nd</sup> by Will to approve updated Budget for PY16-17 as presented. Motion passed.

Consortium Action:

Motion by Morehouse and 2<sup>nd</sup> by Waichulis to approve proposed budget for the WDB PY16-17. Motion passed.

c. Grant Performance Reports/Fiscal Review/Rapid Response

Grant Performance Reports were presented and discussion was had on reports and leveraged report by Richard Price of WRI.

4) Regional Economy Status – Sector Impact

Scott Hodek was unable to attend meeting. No report given.

5) St. Croix Valley Job Center Updates

Andrew Butzler, WRI Training Coordinator spoke into the happening in St. Croix & Pierce County and that of St Croix Valley Job Center. Working with out of school youth this month. Have Learn to Earn opportunities. Current GED program they are working with have 8 current participants; recent past graduates were 5. Prescott manufacturer has an expansion that will create 80 job openings. Working with St. Croix County Jail/Child Support/Dependence Court.

6) Inspire Presentation

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A presentation was given by Steven Yaun on the career cruising application and how it will work to benefit our regional employers and youth in our region to directly connect. Following was discussion that CESA 10 and 11 will be kicking this off this fall. 5 year grant to Economic Development for license. Inspire connections is the proposed name, and Eau Claire EDC is doing the admin on this at this time.

7) **Next Joint Boards meeting**

Next meeting for August 18, 2017 Joint Board Meeting

8) **Adjournment**

There being no further business, the meeting was adjourned.

THIS WAS AN OPEN MEETING AND WAS HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS. The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service providers. This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA). If you need assistance to access our services in a different language or need this material in an alternative format, contact us. Deaf, hard of hearing, or speech impaired callers may reach us by using Wisconsin Relay Services at 711. Proud partners of the American Job Center network.

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