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West Central WI Workforce Development Board West Central County Boards' Consortium Joint Boards Minutes

Off Broadway Banquet Center 1501 North Broadway, Menomonie, WI

Minutes of Annual Meeting December 5, 2019

Present:

WDB: Peter Kaz, Ashley Zwier, Lisa Fiore, Jessica Bierman, Jim Tiedke, Kevin Larson, Steve Larson, Steve Osero, Betty Laskowski, Jesse Singerhouse, Jake Steivang, Joni Geroux, Peter Kilde, Steve Blodget, Deb Leslie, Scott Hodek and Karen Griffin Consortium: Louie Okey, Dave Bartlett, Colleen Bates, John Andrews, Roger Larson and Jay Luke WDB Staff: Jon Menz, David Paulson, Bambi Penning and Toni Oas WRI Staff: Richard Price, Chris Brown, Michaela Stendahl, Jessica Hycnar, Ginger Dutton, Julie Bruggenthies, Alisa Kohli Other: Warren Petryk and Chance Markham

1. Call to order and welcome.

The meeting was called to order by Bates and Osero. Introductions to group by Representative Warren Petryk who noted the importance of workforce development in our region/state. Petryk currently serves on legislative committee the Governor's Council on Workforce Investment. Osero opened with welcoming speech.

2. Minutes of October 17, 2019 meeting was reviewed.

WDB Action:

Motion by K. Larson, 2nd by Laskowski to approve minutes of October 17, 2019 as presented. Motion, approved.

Consortium Action:

Motion by Okey, 2nd Andrews to approve minutes of October 17, 2019 as presented. Motion, approved.

3. Discussion/Action WDB Bylaws Amendment

Menz is currently reviewing the WDB Bylaws and will be presented to this body at the next meeting. Noting the need for updates to include consortium appointed alternate/designee of a WDB member has the authority to vote. In addition, CEO Assignment of duties to be reviewed and updated. **No action, informational only.**

4. Discussion/Action on WDB Board Appointments/Reappointments

a) Appointments/Reappointments to WDB (Consortium)

Bates reviewed the list of reappointments with the group. Noting that Joni Geroux has also accepted reappointment as well as Lisa Fiore, Steve Osero, Jake Steivang, Russell Boos. Jessica Bierman to be appointed to a 3-year term as board member that she previously was appointed as the alternate for Timm Boettcher and has accepted reappointment. All said terms will be 1/1/2020 to 12/31/2022.

Consortium Action:

Motion by Kilde, and 2nd Tiedke to reappoint Joni Geroux, Lisa Fiore, Steve Osero, Jake Steivang, Russell Boos and Jessica Bierman to 3-year terms starting 1/1/2019 to the West Central WI Workforce Development Board. **Motion, passed.**

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- b) State Appointments were reviewed (Positions on the local WDB designated for representatives from State of Wisconsin (i.e. Wagner-Peyser, Vocational Rehabilitation, and Unemployment Insurance) will be appointed to two (2) year terms by the State Secretary of Workforce Development.) Term Jan. 1, 2020-December 31, 2021 for Steve Blodgett, Job Service; Karen Griffin; and Claudia Pecha, UI.
- c) There were no new members, seating of any new members. No action.
- d) Acknowledgement of Outgoing or Transitioning Members
Timm Boettcher will be going off and Jessica Bierman transitioning into the role WDB member.

5. WDB Discussion/Action on Workforce Development Board Slate of Officers

Osero presented the proposed 2020 Slate of Officers to the WDB. There were no other nominations, no discussion. Proposed: Proposed Chair: Steve Osero; Vice: Jesse Singerhouse; Secretary: Betty Laskowski; Past Chair: Kevin Larson.

WDB Action:

Motion by Geroux, 2nd Tiedke to approve the 2020 Slate of Officers to the WDB as presented. Motion, approved.

6. Discussion/Adoption of Calendar and meeting Plan for 2019

There was discussion of the 2020 Joint Boards meeting calendar. There was executive discussion regarding moving the calendared meetings back to Friday's for the 2020. It was noted that 2 of the required apprenticeship seats were unable to attend 3rd Thursday due to trades monthly meeting. The recommendation by Bates to the Consortium to approve the calendar to allow meetings to be held together.

WDB Action:

Motion by Kilde, 2nd Tiedke to adopt 2020 Thursday meeting calendar as discussed.

Consortium Action:

Motion by Okey, 2nd by Andrews to adopt the 2020 Thursday calendar to jointly hold meetings with the WDB. Motion, passed.

7. Presentation/ Discussion on 2018-19 Annual Report as prepared by Menz to the group.

There was some discussion on the report noting that the program year was July 1, 2018 to June 30, 2019.

WDB Action:

Motion by K. Larson, 2nd by Kaz to approve the 2018-19 Annual Report as presented. Motion approved.

8. Annual Meeting Program

- a) Lynn Nelson – Executive Director – West Central WI Regional Planning Commission
No presentation due to a unexpected conflict.
- b) Scott Hodek, Chief Economist, WI Department of Workforce Development Update
- c) Success Story – Alissa Kohli WIOA/Youth Build Chris Brown, WRI and Chance Markham on the impact of the program and leverage to direction in his life.

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d) WRI Staff Recognition

Ginger Dutton, WRI spoke to the group about Job Center Network and impact the referral system and leverage play.

e) Presentation by the Counties by WRI set up in back of room. There was discussion. Informational, no action.

9. Date for next Scheduled meeting will be held on Friday, February 19, 2020 at the Dunn County Job Center.

10. Adjournment

With no additional business the meeting was adjourned.

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