

Board Chair: Jessica Subach
Minute Scribe: Jessie Foss
Meeting Attendance: See Page 2

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I. CONSENT ITEMS

- A. Call to Order
Ms. Subach called the meeting to order at 11:16 a.m. A quorum was present as indicated by roll call.
- B. Announcements and Introductions
Roundtable introductions were made.

II. ORDER OF BUSINESS

- A. Meeting Minutes — September 6, 2018

Motion made (Schams/Olson) to approve the September 6, 2018 meeting minutes.
Motion carried unanimously.
- B. DWD PY 17 monitoring overview
Ms. Mitchell reported this year's DWD PY 17 monitoring will take place in March instead of the typical end of April/beginning of May. The WDB will do best to prepare, but the PY 16 monitoring report has not yet been received and accepted, so all issues may not be taken care of before start of PY 17 monitoring.
- C. WIOA PY 18 contract updates
Ms. Mitchell reported final allocation amounts have been received for WIOA Adult, Dislocated Worker, Administration and Wage\$ year four. Grant amounts are as follows:
WIOA Adult: \$258,190.00
WIOA Dislocated Worker: \$355,692.00
WIOA Administration: \$104,067.00
Wage\$ year four allocation: \$25,226.95

III. PERFORMANCE REPORTS

- A. WIOA Youth — WisCorps
Ms. Mitchell reported she will be on site with WisCorps January 10 and 11 for detailed file monitoring and discussion. Ms. Mitchell said while performance measures are being met there are some concerns she has regarding the WIOA Youth program. She is concerned about the lack of new enrollments this program year (there were seven through November 30 2018) and the number who are enrolled in crew-based work experience (of the 10 in work experience, six are crew based). She is also concerned about the WisCorps staffing pattern.

Motion made (Schams/Parker) to accept the WIOA Youth report. Motion carried unanimously.
- B. WIOA Adult, Dislocated Worker and Rapid Response — Workforce Connections
Ms. Brown reported Dislocated Worker enrollments are down significantly due to lower large dislocations in the area and dislocated workers are finding work quickly. WIOA Adult enrollments have increased compared to recent years. Workforce Connections is seeing a higher number of possible WIOA enrollments due to screening people no matter what services/programs they are reaching out for.

Motion made (Schams/Olson) to accept the WIOA Adult, Dislocated Worker and Rapid Response report.

Motion carried unanimously.

- C. DOC Windows to Work
Ms. Mitchell reported Mr. Simmons has been running group trainings as scheduled at Jackson Correctional Institute and New Lisbon Correctional Institute. He has been recruiting for the next cohort.

Motion made (Olson/Schams) to accept the DOC Windows to Work report. Motion carried unanimously.

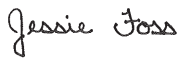
III. CONCLUSION

- A. Old Business
Ms. Mitchell provided an update on the strategy and RFP taskforces. The strategy taskforce is scheduled to meet Monday, January 7, 2019 and RFP taskforce members are working to schedule a meeting time.
- B. New Business
None.

IV. ADJOURN

Meeting adjourned at 11:57 a.m.

Respectfully recorded,
Jessie Foss, recorder



Respectfully submitted,
Jessica Subach

Present

Kathleen Olson
Ellen Parker
Vicki Proudlock (via phone)
Jeff Reichling (via phone)
Dave Schams
Jessica Subach

Not Present

Marina Abbott
Becky Grapes
Mary Kessens

Others Present

Gina Brown
Jessie Foss
Julie Mitchell