

Board Chair: Ray Ransom
Minute Scribe: Jessie Foss
Meeting Attendance: See Page 2

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I. CONSENT ITEMS

- A. Call to order
Mr. Ransom called the meeting to order at 1:00 p.m. A quorum was not present as indicated by roll call.
- B. Introductions and welcome to guests

II. ORDER OF BUSINESS

- A. Meeting Minutes — N/A
- B. Financials
Ms. Foss presented the financials as of August 31, 2020.
LEO approval needed.
- C. Program Reports
 - 1. WIOA Youth
Ms. Myers reported the program is aggressively trying to spend money on work experience and training. The program has nine active participants and 11 in follow up. The program is going paperless, which is great for remote work and adds additional transparency.

Ms. Myers announced Western Wisconsin WDB is looking into a new possible youth program. The La Crosse Women’s Fund approached the WDB with the idea for a program working with young women and exposing them to trades. The state’s WDBs are applying for a 4-year grant that would financially supplement the program.
 - 2. WIOA Adult and Dislocated Worker
Ms. Myers reported new goals were developed for PY 20 for the WIOA Adult and Dislocated Worker programs and so far these goals are being met.
 - 3. DOC Windows to Work
Ms. Myers report Covid has hit this program particularly hard. Mr. Simmons has been trying to be innovative in offering services. He has able to get into one prison before a Covid outbreak shut it down and started Zoom in another prison.
 - 4. Business Services Coordinator:
Ms. Myers reported new goals were also implemented for the PY 20 Business Services Coordinator contract. So far, these goals are being met.
- D. WIOA Local Plan
LEO approval needed.
- E. Conflict of Interest Forms
Ms. Myers asked if you haven’t filled out your PY 20 Conflict of Interest Form, please do so as soon as possible.

- F. Western Wisconsin WDB Committee & Committee Chair Assignments
N/A
- G. Western Wisconsin WDB Board of Directors Recruitment
N/A
- H. Western Wisconsin WDB Officer Nomination
N/A

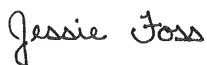
III. CONCLUSION

- A. Unfinished Business
None.
- B. New Business
None.

IV. ADJOURN

Meeting adjourned at 2:27 p.m.

Respectfully recorded,
Jessie Foss, recorder



Respectfully submitted,
Ray Ransom



Present

Ray Ransom
Steve Thomas

Not Present

Tom Cornford
Dennis Bork
Wallace Habegger
Justin Running
Tina Tryggestad

Others Present (via phone)

Jessie Foss
Sam Bachmeier
Tara Cowe-Spigai
Melisa Myers
Teresa Pierce
Kevin Ruetten
Amy Scarborough
Chase Simmons
Ryan Stotts