

**Board Chair: Mark Glendenning**  
**Minute Scribe: Jessie Foss**  
**Meeting Attendance: See Page 2**

**I. CONSENT ITEMS**

A. Call to Order

Mr. Glendenning called the meeting to order at 12:30 p.m. A quorum was present as indicated by roll call.

**II. ORDER OF BUSINESS**

A. Success Stories

1. Scott Sunday — WIOA Youth

Mr. Glendenning introduced Mr. Lee, who introduced Mr. Sunday. Mr. Sunday shared his experiences and successes while involved with the WIOA Youth program.

2. Amy Schaub — WIOA Dislocated Worker

Mr. Glendenning introduced Ms. Gade, who introduced Ms. Schaub. Ms. Schaub shared her story and successes while being enrolled in the WIOA Dislocated Worker program.

B. Annual Meeting Minutes — October 17, 2016

Motion made (Abbott/Grapes) to approve the meeting minutes from October 17, 2016.

Motion carried unanimously.

C. Officer Election — vote based on slate put forth at full board meeting

Motion made (Abbott/Proudlock) to approve Ms. Brown as chair elect.

Motion carried unanimously.

D. Presentation of Annual Report

Ms. Mitchell presented the 2016-2017 Annual Report.

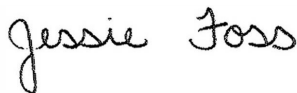
Motion made (Roesler/Hill) to approve the 2016-2017 Annual Report.

Motion carried unanimously.

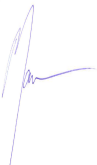
**IV. ADJOURN**

Meeting adjourned at 1:33 p.m.

Respectfully recorded,  
Jessie Foss, recorder



Respectfully submitted,  
Mark Glendenning



**Present**

Mark Glendenning  
James Hill  
Jodi Roesler  
Marina Abbot  
Patti Balacek  
Tammy Brown  
Greg Erickson  
Rebecca Grapes  
Amy Grotzke  
Mary Kessens  
Kathleen Olson  
Ellen Parker  
Vicki Proudlock  
Jessica Subach  
Heather Trimborn

**Not Present**

Pete Eide  
Judy Berg  
Greg Flogstad  
Ed Johnson  
Michelle Nowlan  
Vicki Proudlock  
Pat Rodriguez  
Dave Schams

**Others Present**

David Bashaw, WisCorps  
Lizz Boecker, Western Technical College  
Matt Brantner, WisCorps  
James Ehram, LEO  
Jessie Foss, WDB  
Matt Gaworski, WisCorps  
Pelli Lee, WisCorps  
Julie Mitchell, WDB  
Kelly Norsten, Workforce Connections  
Teresa Pierce, Workforce Connections  
Ray Ransom, LEO  
Amy Schaub, WIOA Dislocated Worker  
Amy Schaub's Guest  
Scott Sunday, WIOA Youth