

Board Chair: Mark Glendenning
Minute Scribe: Julie Mitchell
Meeting Attendance: See Page 2

I. CONSENT ITEMS

A. Call to Order

Mr. Glendenning called the meeting to order at 3:01 p.m. A quorum was present.

B. Announcements and Introductions

None.

II. ORDER OF BUSINESS

A. Presentation and Acceptance of Consent Agenda Items

Consent Agenda items presented.

B. Acceptance of Consent Agenda Items as presented or with amendment

Motion made (Hill/Eide) to accept the consent agenda with the amendment to the February 20, 2017 meeting minutes to show Ms. Trimborn was present at the meeting. Motion carried unanimously.

C. Discussion of Consent Agenda Items as identified in II. B. above, if applicable

No discussion necessary.

D. Workforce Development

1. Local, Regional, State and National Announcements

Ms. Sullivan announced the hiring of Jessie Foss as administrative coordinator who will start by May 1, 2017. She also announced that DWD monitors will be present next week and that MOU Job Center is being finalized.

E. Sector Report

Ms. Boecker handed out a handout and discussed recap of activities a she has been involved in during the last six months, including work with TUMMA and other work groups aimed at aligning workforce strategies.

F. Economic/Workforce Development Initiatives/Upcoming Events

1. Workforce Summit

Ms. Sullivan presented a handout announcing the workforce summit is taking place May 31. The summit is intended to provided data to guide the 10-year work plan.

2. WAGE\$ Apprenticeship

Ms. Mitchell provided an update on activities, including a tentatively planned breakfast with current apprentice sponsors to develop pre-apprenticeship curriculum.

3. Career Fair 2017

Ms. Sullivan provided a report that the career fair will be held in September 2017 and a work group has been established.

G. RFP Update

Ms. Sullivan indicated that an RFP for WIOA Adult and Dislocated Worker services was let out April 1 and is due back May 1, with a contract to begin services July 1. RFP for One-Stop Operator and DOC Windows to Work will be released in the coming weeks.

III. CLOSED SESSION

Motion made (Flogstad/Roesler) to move into closed session in accordance with Wisconsin Statute 19.82 (1)(c). The Board will move into closed session for the purpose of discussing personnel matters, including promotion, compensation, and performance. Motion carried unanimously.

IV. OPEN SESSION

Motion made (Hill/Schams) to reconvene in open session. Motion carried unanimously.

Motion made (Eide/Hill) to assemble a special sub-committee that will report to the executive committee on WDB staff structure and compensation plan. Motion carried unanimously.

V. CONCLUSION

A. Unfinished Business

Ms. Berg stated that the Board wants to make sure service providers have open lines of communication with the board and recommended usage of task forces to enhance communication.

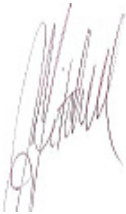
B. New Business

None.

VI. ADJOURN

Meeting adjourned at 4:40 p.m.

Respectfully recorded,
Julie Mitchell, recorder



Respectfully submitted,
Mark Glendenning

Present	Not Present	Others Present
Jodi Roesler	Kathleen Olson	Julie Mitchell, WDB
Jim Hill	Vicki Proudlock	Beth Sullivan, WDB
Pete Eide	Becky Grapes	Lizz Boecker, WDB
Marina Abbott		Matt Gaworski, WisCorps
Judy Berg		Kelly Norsten, Workforce Connections
Patti Balacek		Teresa Pierce, Workforce Connections
Greg Erickson		
Pat Rodriguez		
Mark Glendenning		
Amy Grotzke		
Ellen Parker		
Jessica Subach		
Grace Jones		
Heather Trimborn		
Tammy Brown		