

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 10:00 a.m. A quorum was present as indicated by roll call.
- B. Introductions and welcome to guests
None.

II. ORDER OF BUSINESS

- A. Meeting Minutes — June 17, 2019
Motion made (Schultz Kriesel) to approve the June 17, 2019 meeting minutes.
Motion approved unanimously.
- B. Financials
Ms. Mitchell presented the financials as of June 30, 2019. She explained that while some budget line items were overspent for the year the overall budget stayed in line.
Motion made (Thomas/Kriesel) to approve the financials as of June 30, 2019.
Motion approved unanimously.
- C. WDB Membership
Ms. Mitchell offered Mr. Johnson's application for WDB membership for consideration. Mr. Johnson is the Senior HR Manager for Ashley Distribution Services.
Motion made (Servais/Tryggstad) to appoint Mr. Johnson to the WDB. Motion approved unanimously.
- D. WIOA Program Reports
Discussion was held on the WIOA Program Reports. The reports for PY 19 are being developed and more information will be provided from ASSET reports.
- E. WDB/LEO Consortium Agreement Addendum
Ms. Mitchell explained an addendum was needed to the WDB/LEO Consortium Agreement to add firewalls in place now that the WDB is providing WIOA Youth services. The addendum ensures that staff who conduct program oversight of direct service also do not provide direct services to clients and program participants.
Motion made (Thomas/Schultz) to approve the WDB/LEO Consortium Agreement Addendum.
Motion approved unanimously.
- F. PY 19 Budget
Ms. Mitchell presented the PY 19 Budget. She indicated overall WDB funding decreased by 10%, but some programs, such as WIOA Admin and Rapid Response were hit harder.

Motion made (Habhegger/Thomas) to approve the PY 19 Budget. Motion approved unanimously.

G. PY 19 Grant Agreements

Ms. Mitchell reported grant agreements for quarter one (WIOA Adult, WIOA Dislocated Worker, and WIOA Admin) and for PY 19 (WIOA Youth and Rapid Response) have been received in the following amounts:

- WIOA Admin: \$40,428.00
- WIOA Adult: \$34,331.00
- WIOA Youth: \$271,832.00
- WIOA Dislocated Worker: \$57,700.00
- Rapid Response: \$54,222.00

Motion made (Habhegger/Thomas) to accept the grant agreements. Motion approved unanimously.

H. NaCO Resolution

Ms. Mitchell included as an FYI recent actions regarding WIOA taken by NaCO.

III. CONCLUSION

A. Unfinished Business

June 17, 2019 Items to Approve

1. Meeting Minutes — March 18, 2019
2. Financials as of April 30, 2019
3. WIOA Program Reports
4. PY 19 Job Center Certification
5. PY 19 Contract Renewals
6. DWD PY 18 Monitoring Report

Motion made (Habhegger/Tryggstad) to approve the June 17, 2019 meeting items.

Motion approved unanimously.

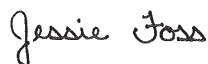
B. New Business

New

IV. ADJOURN

Meeting adjourned at 11:17 a.m.

Respectfully recorded,
Jessie Foss, recorder



Respectfully submitted,
Ray Ransom



Present

Wallace Habhegger
John Kriesel
Ray Ransom
Jon Schultz
Jim Servais
Steve Thomas
Tina Tryggstad

Not Present

Tom Cornford

Others Present

Jessie Foss
Teresa Pierce
Julie Mitchell
Amy Scarborough