

**Mission...**

Western Wisconsin WDB is a collaborative, interactive and coordinated network of training resources and support services that is providing and retaining a well skilled labor force for employers in western Wisconsin.

**Vision...**

To provide a comprehensive and integrated and customer driven and results-oriented system for workforce development that responds to the needs of the employers, job seekers, incumbent workers and youth.

Western Wisconsin



## WDB Full Board Meeting

**Monday April 17, 2017**

**3:00pm-5:00pm**

**Call in: 712-775-7031**

**Meeting ID: 651-305-857**

**RSVP your attendance to Julie Mitchell**

**[mitchellj@westernwdb.org](mailto:mitchellj@westernwdb.org)**

**608-789-4584**

### COMMITTEE MEMBERS

- |   |   |
|---|---|
| <input type="checkbox"/> Jodi Roesler, Past Chair<br>Dairyland Power Cooperative  | <input type="checkbox"/> Becky Grapes<br>Badger Corrugating                   |
| <input type="checkbox"/> James Hill, Vice-Chair<br>LADCO                          | <input type="checkbox"/> Amy Grotzke<br>Division of Vocational Rehabilitation |
| <input type="checkbox"/> Pete Eide, Sec./Treasurer<br>Hillview Health Care Center | <input type="checkbox"/> Ellen Parker<br>Western Wisconsin AFL-CIO            |
| <input type="checkbox"/> Marina Abbott<br>Manpower                                | <input type="checkbox"/> Jessica Subach<br>Courtesy Corporation               |
| <input type="checkbox"/> Judy Berg<br>Berg Enterprises                            | <input type="checkbox"/> Grace Jones<br>Couleecap, Inc.                       |
| <input type="checkbox"/> Greg Erickson<br>Plumbers & Steamfitters Local 434       | <input type="checkbox"/> Heather Trimborn<br>Gundersen Health System          |
| <input type="checkbox"/> Patti Balacek<br>Western Technical College               | <input type="checkbox"/> Kathleen Olson<br>Job Service                        |
| <input type="checkbox"/> Patrick Rodriguez<br>Regional Council of Carpenters      | <input type="checkbox"/> Dave Schams<br>Schams Financial Services             |
| <input type="checkbox"/> Greg Flogstad<br>MRRPC                                   | <input type="checkbox"/> Vicki Proudlock<br>Unemployment Insurance            |
| <input type="checkbox"/> Mark Glendenning, Chair<br>Inland                        | <input type="checkbox"/> Tammy Brown<br>LHI                                   |

Agenda Item	Page(s)	Action
<b>I. CONSENT ITEMS</b>		
A. Call to Order		
B. Announcements and Introductions		
<b>II. ORDER OF BUSINESS</b>		
<b>A. Presentation and Acceptance of Consent Agenda Items</b>	Sent separately	X
1. Meeting Minutes February 20, 2017		
2. Financials		
3. Program Provider Reports		
4. Executive Committee Report(s) / Minutes		
<i>Chair will ask Board Members to identify Consent Agenda Items that require further discussion prior to a motion to approve consent items.</i>		
<b>B. Acceptance of Consent Agenda Items as presented or with amendment.</b>		X
<i>Need a motion to approve all Consent Items that do not require further discussion.</i>		
<b>C. Discussion of Consent Agenda Items as identified in II.B above, <u>if applicable</u>.</b>		
<i>After discussion has taken place, need a motion to approve the called out agenda items.</i>		
<b>D. Workforce Development</b>		
1. Local, Regional, State and National Announcements <i>Provided by Chair, Board Members, WDB staff or public</i>		
<b>E. Sector Report (Lizz)</b>	Sent Separately	X
<b>F. Economic/Workforce Development Initiatives/Upcoming Events</b>		
1. Workforce Summit – May 31 (WISE)		
2. WAGE\$ Apprenticeship – Planning Phase of Employer Breakfast (Julie)		
3. Career Fair 2017 – September 21, 2017 @ Omni Center (Lizz or Julie)		
<b>G. RFP Update (Beth)</b>		
<b>III. CLOSED SESSION</b>		X
In accordance with <i>Wisconsin Statute 19.85(1)(c)</i> , the Board will enter into closed session for the purpose of discussing personnel matters, including promotion, compensation, and performance. <i>Board Chair will ask for a motion to enter into closed session, citing the statute above.</i>		
<b>IV. OPEN SESSION</b>		
Meeting will reconvene in Open Session to formalize recommendations made in Closed Session, if any. <i>Following the Closed Session, the presiding officer or designee will inform any members of the public present that the session is open.</i>		
<b>V. CONCLUSION</b>		
A. Unfinished Business		
B. New Business		
<b>VI. ADJOURN</b>		

