

Committee Chair: James Hill
Minute Scribe: Jessie Foss Meeting
Attendance: See Page 2

I. CONSENT ITEMS

A. Call to Order

Mr. Hill called the meeting to order at 2:05 p.m. A quorum was present as indicated by roll call.

B. Announcements and Introductions

None.

II. ORDER OF BUSINESS

A. Meeting Minutes — July 17, 2017

Motion made (Rodriguez/Gullicksrud) to approve July 17, 2017 meeting minutes. Motion approved unanimously.

B. Strategy Plan Review

Ms. Mitchell offered examples of Bay Area and Northwest Wisconsin's strategic plans. She put forth a possible areas strategies could focus on including business, jobseekers, a joint effort of business services teams to promote the area's workforce system, technology and its influence on jobs, sustainability (including the WDB's work and building pipelines) and how the one-stop system might be underutilized.

Ms. Mitchell also brought forth the idea of the keeping the WDB's Department of Corrections Windows to Work and Business Services contracts in house in order to build the WDB's capacity.

It was decided Ms. Mitchell would put together a strategy plan and bring it back to the committee. She will also look to the WDB's Operations Committee for input on operations-related items.

C. Board Matrix

Ms. Mitchell went over the WDB's members matrix, including areas of expertise and demographics. Committee members requested Ms. Mitchell email a survey allowing members to indicate their areas of expertise or areas they have direct access to.

D. WDB State Analysis

Ms. Mitchell informed the committee she had received a PowerPoint presentation indicating the state is beginning to look at the state's WDAs. Mr. Hill suggested meeting with legislators representing WDA 9 in an attempt to preserve WDA 9.

III. CONCLUSION

A. Old Business

None.

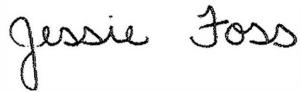
B. New Business

None.

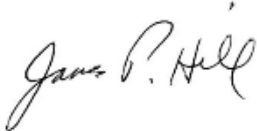
IV. ADJOURN

Meeting adjourned at 3:21 p.m.

Respectfully recorded,
Jessie Foss, recorder



Respectfully submitted,
James Hill



Present

James Hill
Tammy Brown (via phone)
Amy Grotzke
Greg Erickson
Greg Flogstad
Cheryl Gullicksrud
Ed Johnson
Pat Rodriguez
David Schams
Heather Trimborn

Not Present

Others Present

Lizz Boecker, Western Technical College
Jessie Foss, WDB
Mark Glendenning, WDB
Julie Mitchell, WDB
Kelly Norsten, Workforce Connections