

## COUNCIL ON WORKFORCE INVESTMENT

### MEETING MINUTES

December 3, 2010

Madison

**Members Present:** Joel Rogers (Vice Chair), Ron Danowski (Executive Director), Reggie Bicha, Robert Borremans, Thomas Brien, Thomas Burse, Sharon Canter, Kathleen Cullen for Dan Clancy, Spencer Coggs, Jewel Currie, Rande Daykin for Lee Rasch, Kathleen Drengler, Kathryn Dunn, Tony Evers, Barbara Fleisner, Roberta Gassman, Jim Haney, Susan Hatch, John Heyer, James Hill, Kim Kindschi, Tina Koehn, Gayle Kugler, Don Madelung, Deb Mahaffey for Tony Evers, Kent Olson, Aaron Olver, Lee Rasch, Don Rouse, Christopher Ruud, Henry Sanders, Jr., Jeffrey Steren, Julia Taylor, Rolf Wegenke, Dean Welch, Joan Wilk, Josh Zepnick.

**Members Absent:** Tim Sullivan (Chair), Daniel Andrist, Lyle Balistreri, Colleen Bates, Kenneth Black, William Chaudoir, Joe Leibham, Phil Neuenfeldt, Mark Reihl, Rick Raemisch, David Vierthaler.

**CWI Staff Present:** Gary Denis, Amy Phillips.

**Others Present:** Judy Warmuth, Angela Cummings, WI Association of Job Training Executives and Waukesha-Ozaukee-Washington Workforce Development Board (WOW); Charlene Dwyer, Dianne Reynolds, JoAnna Richard, Anne Rodgers-Rhyme, Randy Sommerfeld, Department of Workforce Development.

#### Key Issues/Discussion

Council meeting materials are available on the CWI web page at <http://www.wi-cwi.org>

#### Item I. Call to Order and Minutes of September 10, 2010

Mr. Joel Rogers, serving as Chair, called the meeting to order. The minutes of the September 10, 2010, meeting were approved.

#### Item II. Chairs Report

Acting Chair Rogers expressed his appreciation for the Council's work, and noted the letter sent to Governor-Elect Walker that highlighted continuation of vital efforts -- "Wisconsin Innovation at Work: Progress in Building Stronger Skills for a Stronger Economy."

[http://www.wi-cwi.org/pdf/council\\_meetings/2010/wi\\_innovation\\_at\\_work111710.pdf](http://www.wi-cwi.org/pdf/council_meetings/2010/wi_innovation_at_work111710.pdf)

[http://www.wi-cwi.org/pdf/council\\_meetings/2010/gov-elect\\_S\\_walker\\_ltr111710.pdf](http://www.wi-cwi.org/pdf/council_meetings/2010/gov-elect_S_walker_ltr111710.pdf)

#### Item III. Accomplishments and Commendations

Secretary Gassman profusely thanked the Council members for their tireless work on improvements to the workforce system and recuperation of the State's economy. She presented "Governor Jim Doyle's Council on workforce Investment Achievements, 2003-2010" power point as well as certificates. [http://dwd.wisconsin.gov/dwd/publications/dws/pdf/detw\\_16918\\_p.pdf](http://dwd.wisconsin.gov/dwd/publications/dws/pdf/detw_16918_p.pdf)

Item IV. Subcommittee Reports

Subcommittee reports were included in the Council packet and summarized for

- a. Dislocated Worker
- b. Medicaid Infrastructure
- c. Energy Sector
- d. Health Care Sector
- e. Advanced Manufacturing Sector

Item V. Executive Director's Report

Mr. Danowski expressed his appreciation for being part of the Council's projects, and reviewed the successful impact of the workforce activities based on the recent Executive Committee's scorecard evaluation focus.

*Don't have the electronic version of the graphs/etc. that says "for discussion only."*

*Who did the WI Industry Partnerships?*

[http://www.wi-cwi.org/pdf/council\\_meetings/2010/wi\\_industry\\_partnerships\\_support111710.pdf](http://www.wi-cwi.org/pdf/council_meetings/2010/wi_industry_partnerships_support111710.pdf)

The meeting adjourned at \_\_\_\_\_.