



Governor's Council on Workforce Investment

Governor's Council on Workforce Investment Meeting
Madison Concourse Hotel
Chairman's Suite, Room 629 (6th Floor)
1 West Dayton Street
Madison, WI 53703
February 13th, 2018
9:00 a.m. – 3:00 p.m.

DRAFT MEETING MINUTES, PENDING APPROVAL

MEMBERS PRESENT: Mark Tyler; Kent Olson; Vern Peterson; Dawn Pratt; Dan Mella; Grailing Jones, Alan Petelinsekl Mark Mundl; Patt Schramm, Rhonda Suda; Chirag Padalia; Janice Lemminger; Cedric Ellis; Morna Foy; Colleen McCabe; Kathi Siefert; Dr. Ray Cross; Dr. Andrew Leavitt; Delora Newton; Jonathan Bader; Rebecca Deschane (for Mark Hogan); Dave Brukaradt; Tania Kilpatrick; Sharon Wendt; Sheila Briggs;

OTHERS PRESENT: Walter Jankowski; Bruce Palzkill; Phil Koenig; Tierney Gill; Laura Doolin; Stephanie Elmer; Aaron Sarbacker; Carrie Schneider; Lynda Preysz; Betsey Kenyon; Stacia Jankowski; Shelly Weber

FULL COUNCIL MEETING KICKOFF 9-9:15AM AND COMMITTEE MEMBERS WELCOME, STANDING ROOM ONLY – 6th Floor, Room 629, Chairman's Suite

A. Welcome – Mark Tyler

Chair Tyler welcomed everybody to Madison and thanked them for their work thus far in the strategic plan creation process. Walter Jankowski walked the attendees through the timeline of how they arrived where they were and what the plan would be for the day's activities, before dismissing the members to their individual committee meetings.

- I. **Committee Meetings 9:20AM -12PM – 2nd Floor, Conference Rooms 2-5**
 - a. WIOA Committee – *Conference Room 2*
 - b. Resource Alignment Committee – *Conference Room 3*
 - c. Partnership Development Committee – *Conference Room 4*
 - d. Strategic Initiatives Committee – *Conference Room 5*
- II. Lunch – 12:15PM-1:00PM – *6th Floor, Room 638, Chancellor Suite*
- III. Council Meeting 1:15PM-3:00PM – *6th Floor, Room 629, Chairman's Suite*
- IV. Call to Order, Welcome – Chair Tyler

Chair Tyler introduced DWD Deputy Secretary Chris Hagerup to provide the DWD update on behalf of Secretary Ray Allen.

V. DWD Secretary's Office Update

VI. WIOA Committee State Plan Modification Recommendation – ACTION

- a. **PROPOSED MOTION: The Governor's Council on Workforce Investment concurs with the updates as presented by the WIOA Committee, and recommends that the plan continue on to the Governor's Office in coordination with the DWD Secretary's Office, and from there to submission to the Department of Labor.**

Phil Koenig provided an overview of the state plan modifications, including minor updates on the language, updating of accomplishments, and consensus around regional planning. The Council will be provided a more in depth update at the April meeting, but for the time being they need the Council to sign off on the work that the WIOA committee is doing. Kent Olson asked if the changes have come from the state down or from the region up. Phil Koenig responded that the law says that the designation of the regions comes from the state, and the alignment would come from the regions up. Further discussion around the alignment of workforce and economic development areas was tabled for later, and the motion passed as presented.

VII. Strategic Plan Status Update, Committee Report Outs

a. Resource Alignment Committee

Dan Mella provided an update on behalf of the Resource Alignment Committee, with a couple interest areas for discussion arising from the definition of Wisconsin citizens, some language changes to encourage tying career pathways to keeping people in the state. The priorities were identified as ensuring that all Wisconsinites have access to career pathways, focusing on addressing the minority achievement gap, and reflection of these in the K12 accountability scorecard.

b. Partnership Development Committee

Tania Kilpatrick, Chancellor Andrew Leavitt, and Mark Mundl provided a comprehensive overview of the work that the Partnership Development Committee did, including consolidation of priorities, developing a regional perspective on Why Wisconsin, expanding and promoting post-secondary internship opportunities while expanding youth apprenticeship to align better with registered apprenticeship, suggesting partnerships among UW, WIACU and CESA, while ensuring that there wasn't a one size fits all strategy that would stymie individual growth and creativity.

c. WIOA Committee

Vern Peterson explained how the committee redefined their priority to make it broader and more inclusive, looking at initiatives like providing training in correctional facilities, helping people with disabilities, advocating for and improving transportation opportunities, welfare reform, veteran employment services, and more, with suggestions including making early release available, expunging the record of low non-violent offenders, educating and incentivizing employers about hiring returning Wisconsin citizens, instituting work release centers, etc. The committee would look to winnow down the massive amount of information available to them in the coming months to more target their approach.

d. Strategic Initiatives Committee

Kathi Siefert explained the rationale behind the Strategic Initiatives Committee going out into all the other committees to observe and see what they decided on as priorities before talking metrics, asking appropriate questions, see what measures are being looked at to achieve success, and determining lead agencies. The committee reassured everyone that this was their first pass at the information, and there would be further opportunities to chime in, as they don't want to overrule any best practices going on around the state and beyond the state's borders.

VIII. Feedback/Suggestions from all CWI Members Activity

IX. Large Group Prioritization Activity

X. Next Steps

Walter Jankowski indicated that he would send an updated draft plan with all the input from the day incorporated into it, and suggested setting up a sharepoint site for progress reporting. There was initial discussion on the thought of setting up pilot regions and forming teams around projects, but the topic derailed as the CWI discussed their role and what power and authority they did or did not have as an advisory body to implement such things.

XI. Announcements

Chair Tyler thanked everyone for their input on the day and expressed his pleasure with the direction the CWI was headed in. He asked members for feedback on a list of suggested places for the April meeting, with the highest vote going towards the possibility of Lambeau Field. It was decided that he would reach out and make the introduction and that Tierney Gill would assist in the logistics from there.

Morna Foy shared information on an event on April 13th in New Richmond, as WAICU and UW were hosting their first 60 Forward Initiative, and encouraged educators and employers alike to have a vested interest in this.

XII. Other Business

There was no other business mentioned.

XIII. Next Meeting – **April 10, 2018**

XIV. Adjournment

Chair Tyler adjourned the meeting at 3:15PM.

Meeting materials will be posted on the CWI web site at <http://www.wi-cwi.org/>. For questions about the agenda, contact Tierney Gill, Department of Workforce Development, Division of Employment and Training by phone at (608) 266-5336 or by email at TierneyB.Gill@dwd.wisconsin.gov. Department of Workforce Development, Division of Employment and Training is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please call us through Wisconsin Relay Service (7-1-1). To request information in an alternate format, including language assistance or translation of the information, please contact us at (888)-258-9966.