



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Executive Committee Meeting
4:00PM – 5:00PM
Radisson Paper Valley Hotel, Cortland Conference Room
333 W. College Avenue
Appleton, WI
May 9th, 2017**

MINUTES

Members Present: Mark Tyler; Vern Peterson; Dawn Pratt; Dan Mella; Kent Olson, Dave Anderson

Others Present: Chytania Brown; Bekky Kikkert; Tierney Gill; John Dipko; Georgia Maxwell; Carrie Schneider; Bruce Palzkill; Phil Koenig

I. Call to Order

The meeting was called to order at 4:02pm by Vern Peterson.

II. Welcome and Opening Remarks

Vern Peterson welcomed everyone to Appleton.

III. Approval of Minutes from April 11th, 2017 – ACTION

The meeting minutes were approved unanimously.

IV. Review and Finalize CWI Restructuring

• Committee Membership Rosters

The Executive Committee reviewed the proposed rosters for each of the committees and approved the WDA directors added to the committees.

• Communications to Members

The Executive Committee discussed communications needed. Letters are needed for the following: former committee members that will no longer be serving on a committee; individuals that will continue to serve on a committee; committee members that chose not to continue to serve. DWD staff stated letters had been drafted and will be sent this week.

IV. Review and Finalize June 6th, 2017 Council Agenda

- **Committee Meetings 10AM-12:00PM**

The CWI meeting will be in Madison at the Sheridan with the alternate site of the Alliant Energy Center. Lunch will be provided. The Executive Committee discussed the format and plan for the committee meetings. Dan Mella would like to review the scorecard with the entire group to set a baseline of what has been done and what needs to be accomplished. Kent Olsen will work with Tierney to determine which committee should own each of the issues on the scorecard. Vice-chairs will be chosen during the initial committee meeting.

- **Lunch Speaker?**

DWD Secretary Allen would like to have Dennis Winters as the lunch speaker. Following the lunch speaker there will be a short video showing success stories.

- **Council Meeting 1:00PM-3:00PM**

The Executive Committee discussed the request from the Milwaukee County Executive to become the designated Chief Elected Official for WDA 2.

- **Upcoming Committee Meetings – The Plan Forward**

Staff will get together Thursday to review roles.

V. Announcements

No announcements were discussed.

VII. Other Business

- **Meeting Locations Discussion**

Chairman Tyler would like to have CWI meetings in locations across the state and would like to identify a venue for the August 8, 2017 meeting. He stated Mark Reihl would like to host a meeting at his facility. DWD staff will follow-up with Mark Reihl.

VIII. Next Meeting – July 11th, 2017

XI. Adjournment

The meeting adjourned at 5:15pm.