



# Governor's Council on Workforce Investment

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**Governor's Council on Workforce Investment  
Executive Committee Meeting  
Conference Call  
June 19, 2018  
2:00PM – 4:00PM**

## **AGENDA**

- I. Call to Order
- II. Welcome and Opening Remarks
- III. Approval of Minutes from May 8, 2018 – **ACTION**
- IV. Partnership Development Committee Leadership Discussion
  - A. *The Council Chair, in consultation with the Executive Committee, shall appoint the standing committee chairs and members. Committees shall consist of a majority of council members and other non-council members, as determined by the chair, one of who shall be appointed committee chair. – CWI ByLaws, Section 6.2 Committee Membership and Meetings*
- V. Finalize Details for 7/17/2018 CWI Council Meeting
- VI. Announcements
- VII. Other Business
  - A. Proposed 2018-2019 CWI Schedules
  - B. Annual Meeting Discussion – October 9, 2018
  - C. RETAIN Grant – Meredith Dressel, DVR
- VIII. Next Meeting – **September 11, 2018**
- IX. Adjournment

### Call In Information\*\*

#### **Participant Dialing Instructions**

1-877-820-7831

#### **Participant Passcode**

110757#

**\*\*For those attending in person, the physical location for the meeting will be:**

*Department of Workforce Development  
201 E. Washington Avenue, Madison  
Room A415*

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](mailto: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.