



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Executive Committee Meeting
Conference Call/WebEx
March 13, 2018
2:00PM – 4:00PM**

MINUTES

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

Members Not Present: Ray Allen;

Others Present: Phil Koenig; Tierney Gill; Laura Doolin; BJ Dernbach; Andrew Evenson

I. Call to Order

Chair Tyler called the meeting to order at 2:05 and thanked the members for carving out the time today to participate on the call.

II. Welcome and Opening Remarks

III. Approval of Minutes from February 6, 2018 – ACTION

The minutes were approved unanimously, and the meeting was turned over to Walter Jankowski to lead.

IV. Update on Status of CWI Strategic Plan and Process

Walter pointed the committee members to the draft document included in the meeting packet, and walked them through the timeline of input and editing looking forward towards the April 10th meeting.

V. Get Your Feedback on Draft Strategic Plan – online survey

Attendees were encouraged to participate in the online survey portion to track feedback in real time. Discussions turned instead to the confusion surrounding the strategic planning process, and especially the role that the Strategic Initiatives Committee was supposed to play in monitoring or scoring priorities that they personally had not done any research on. A decision was made to just send the first couple pages of the draft document to the committees so that they could provide feedback without duplicating work that was already done and risk disenfranchising people or causing loss of interest. Further discussions cemented the fact that the April meeting should focus on a high-level overview of the plan, with any last work or edits being done at the committee level rather than the council level.

VI. April 10th CWI Meeting

Chair Tyler thanked Kent for the site suggestion, and Tierney Gill provided an update on the logistics for the meeting, including that she would be traveling up to Osseo next week to do an in-person site tour. Chair Tyler expressed remorse at being unable to rope in Lambeau for this particular meeting, but that the possibility was there to have that meeting happen in the fall, which would work nicely with the annual meeting date.

VII. Announcements

WIOA Committee Chair Vern Peterson announced that he is resigning from the CWI, effective immediately, due to a recent promotion and expansion of responsibilities at WE Energies as the Vice President of Field Operations. Vern expressed his joy at having worked with his peers on the board, and appreciated the learning experience. Chair Tyler and the DWD leadership present thanked him for his contributions and wished him well in his next endeavors.

VIII. Other Business

A. CWI Website Overhaul

DWD leadership brought to the committee's attention the need to overhaul the CWI website, and invited interested members to participate in providing input and leadership in that area.

B. CWI Vice Chair Nomination

Chair Tyler discussed his desire to have a vice chair to fill in for him if he was unable to participate in a meeting, a role Vern had occasionally filled when he was running late. Kent Olson nominated Dan Mella, and Dawn seconded. Dan asked Chair Tyler for a brief understanding of what exactly the role implied, before accepting that nomination.

C. Annual Meeting Discussion

The meeting was running long, so discussion about the annual meeting was tabled for next time.

D. Inclusivity Conference

Bruce asked the group their thoughts on having Eric Giordano present on his Inclusivity Conference at the April or June CWI meeting, and it was decided to go with April of the agenda and timeframes were updated accordingly.

IX. Next Meeting – May 8th, 2018

X. Adjournment

Chair Tyler stated that at the conclusion of the meeting it felt like CWI was headed in a better more simplified direction with the state plan, and that was appreciated. He adjourned the meeting at 4:15PM

*Call In Information***

Participant Dialing Instructions

PLEASE LOGIN TO WEBEX SENT INVITE

*****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. 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.