



Governor's Council on Workforce Investment

DECEMBER 18, 2018

Conference Call

**In Person Location:
Department of Workforce Development
Room A415
201 East Washington Avenue
Madison, WI**

EXECUTIVE COMMITTEE MEETING SCHEDULE

2:00 p.m. Executive Committee Conference Call

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

Enclosed Meeting Packet Contents

Page 1 December 18, 2018 - Meeting Schedule and Packet Contents
Page 3 December 18, 2018 – CWI Executive Committee Meeting Agenda
Page 5 DRAFT October 16, 2018 Executive Committee Meeting Minutes

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Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Executive Committee Meeting
Conference Call
December 18, 2018
2:00PM – 3:30PM**

AGENDA

- I. Call to Order
- II. Welcome and Opening Remarks
- III. Approval of Minutes from October 16, 2018 – **ACTION**
- IV. Discussion, Brainstorm on Board Recommendations to Incoming Administration
 - A. Potential Structural Changes
 - Function
 - Terms of Membership
 - Format
 - Committees, Working Groups, Ad Hoc
 - Skype, Technology-based Meetings
 - B. Key Focus Areas
 - Reentry
 - New Skills for Youth
 - Early Childhood Education
 - Recommendations
 - C. Level of Engagement with Administration Discussion
 - D. Review of Membership Engagement
 - Attendance, Input, Removal, Continuation
 - Updated CWI Website
 - Monthly/Quarterly Newsletter
- V. Announcements
- VI. Other Business
- VII. Next Meeting – **TBD**
- VIII. 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 (414) 874-1680 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.



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Executive Committee Meeting
Conference Call
October 16, 2018
3:00PM – 4:00PM**

DRAFT MEETING MINUTES, PENDING APPROVAL

MEMBERS PRESENT: Mark Tyler, Dan Mella, Alan Petelinsek, Sharon Wendt;

OTHERS PRESENT: Bruce Palzkill, Chris Hagerup, Phil Koenig, Tierney Gill, BJ Dernbach

I. Call to Order

Tierney Gill started the meeting with a brief run-through on the status update of the annual meeting, as Chair Tyler was running a little late for the beginning of the meeting.

II. Welcome and Opening Remarks

In absence of the chair, there were no opening remarks.

III. Approval of Minutes from September 18, 2018 – **ACTION**

Due to an initial lack of a quorum, the minutes vote was delayed until the end of the meeting, at which point they were approved as presented.

IV. Status Update on Annual Meeting Planning

Bruce Palzkill updated the committee on his communications with the CEO of Oshkosh Corporation, Dr. Susan May of Fox Valley Tech, and Dr. Andrew Leavitt of UW Oshkosh for presentations. He indicated that he would know more in the next day or so regarding their intentions to speak. Dan Mella agreed with suggestion of Dr. May and Dr. Leavitt, and suggested that perhaps Luis Gentine (CEO, Sargentos) would be a good backup speaker. He offered to reach out to them and find out about Luis's availability.

Chair Tyler asked if there had been any word from Ivanka's office, to which BJ Dernbach indicated that the office had expressed initial interest but wanted more information so there was no confirmation at this time.

Chris Hagerup agreed to have the draft bylaws for consideration finished and sent out in the next couple weeks so that members would have a chance to digest them prior to the meeting. The Executive Committee requested that

Tierney Gill send out a draft agenda on October 22nd to the CWI members so that they could determine their availability for attendance.

V. Announcements

There were no further announcements.

VI. Other Business

No additional business was discussed.

VII. Next Meeting – **December 2018**

VIII. Adjournment

Chair Tyler adjourned the meeting at 3:25PM.

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