

Department of Workforce Development
Employment and Training Division
Bureau of Workforce Training
P.O. Box 7972
Madison, WI 53707
Telephone: (608) 266-5370
Fax: (608) 267-0330
Email: DWDDDET@dwd.wisconsin.gov

Insert Date Here



Tony Evers, Governor
Caleb Frostman, Secretary

OCTOBER 21, 2020

WebEx Virtual Meeting
Dial In Number: 1-415-655-0003
Conference ID: 167 153 6819#

EXECUTIVE COMMITTEE MEETING SCHEDULE

12:00p.m. Executive Committee Virtual Meeting

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

Enclosed Meeting Packet Contents

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**Governor's Council on Workforce Investment
Executive Committee WebEx Meeting
Wednesday, October 21, 2020
12:00PM-1:00PM
Participant Call-In Number: 1-415-655-0003
Passcode: 1671536819#**

AGENDA

- I. Welcome, Opening Remarks
 - a. CWI Chair Mark Tyler

- II. Discussion, Finalization of November CWI Meeting

- III. Suggested 2021 Meeting Dates
 - a. Executive Committee Meetings: **January 20, 2021; April 21, 2021; July 21, 2021; October 20, 2021**
 - b. CWI Board Meetings: **February 16, 2021; May 18, 2021; August 17, 2021; November 16, 2021**

- IV. Other Business
 - a. Next Exec Committee Meeting – **TBD**
 - b. Approval of the 10.07.2020 Meeting Minutes – **ACTION REQUIRED**
 - c. Looking Forward
 - d. Public Comment

- V. Closing Remarks

- VI. Adjournment

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
Virtual Board Meeting (WebEx)
Joining By Phone:
Meeting Number Access Code:
Tuesday, November 17, 2020
DRAFT AGENDA**

- I. Welcome, Opening Remarks, Day's Overview
 - a. CWI Chair Mark Tyler
- II. State of the State Updates
 - a. Secretary/Gov Office
- III. Working Group Updates
 - a. Submission of Recommendations, Press Release
 - b. Executive Committee – Wisconsin Legislative Council Request
 - c. Growing Workforce Opportunities – Asset Mapping
 - d. WIOA – WIOA Annual Report
- IV. Special Topic Presentations – TBD
- V. Proposed 2021 Meeting Dates
 - a. February 16, 2021
 - b. May 18, 2021
 - c. August 17, 2021
 - d. November 16, 2021
- VI. Looking Forward – CWI Chair Mark Tyler
 - a. Next Meeting –
 - b. Other Business
 - i. Public Comment
 - ii. Approval of the 8.18.2020 CWI Meeting Minutes – **ACTION REQUIRED**
 - c. Closing Remarks
 - d. Adjournment

Meeting materials will be posted on the CWI web site at <http://www.wi-cwi.org/>.

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**Governor's Council on Workforce Investment
Special Meeting - Executive Committee WebEx Meeting
Wednesday, October 7, 2020
1:00PM-2:00PM
Participant Call-In Number: 1-415-655-0003
Passcode: 145 235 4520**

DRAFT MEETING MINUTES, PENDING OFFICIAL APPROVAL

Members Present: Mark Tyler, Kathi Seifert, Sachin Shivaram, Sheila Briggs

Others Present: Tierney Gill, Bruce Palzkill, Michele Carter, Danielle Williams, Steve Laesch.

- I. Welcome, Opening Remarks
 - a. CWI Chair Mark Tyler

Chair Tyler welcomed everyone and thanked them for attending so they could be kept in the loop about a time-sensitive request and opportunity facing the CWI.

- II. Discussion on Legislative Council Request Regarding Workforce Programs
Chair Tyler provided an overview on the Legislative Council and their role in providing legal advice for the legislature. As the legislature requested the Leg Council to help conduct a study on Wisconsin's workforce development systems, and the CWI was one of the stakeholders they reached out to for information, Chair Tyler indicated that with the Executive Committee's approval, they would provide the new CWI Working Group Recommendations to the Leg Council to assist them in their task. The request was timely in that the Leg Council was looking for a response next week.

Members expressed approval of the idea and were encouraged to provide any additional information on work being done in their area relevant to this request, even if it is outside of the scope of the Council. Bruce Palzkill indicated that various agencies are getting these requests, and as the CWI is advisory, DWD will be providing a detailed response of their own as well. Sheila Briggs indicated the same with DPI. Kathi Seifert asked for information on bridging the work of the CWI to the work that DWD would be referencing in their report, and Bruce Palzkill responded that for now, as DWD works through their end of the report that he could flag things that were discussion points of the CWI, and help bridge in that way. Sheila Briggs added that DPI is noting in their report that they specifically say that they support the recommendations that the Governor's Council on Workforce Investment will be putting forward. Bruce Palzkill said he liked that idea and would do the same on DWD's side.

III. Other Business

- a. Next Exec Committee Meeting – **Wednesday, October 21, 2020**
- b. Looking Forward

Tierney will be forwarding some childcare-focused webinars from Ruth Schmidt out to the Exec Committee following the meeting. Chair Tyler indicated that he would like to keep childcare as a focus of the group, as COVID, if anything, has put additional strain on service provision and access to quality affordable childcare will be a major workforce challenge to face in the future, when employees are looking to return to work.

Bruce Palzkill provided a brief overview of ongoing grant applications in the department, including the recent receipt of a new \$9M federal apprenticeship grant, another \$5M in dislocated worker grants, a \$1M COVID emergency grant, and a \$5M opioid grant for eligible participants in that arena, so overall they were bringing another \$20M into the division to help with these workforce areas. Members expressed appreciation for the work DWD is doing in securing the grants.

- c. Public Comment

There were no public comments.

IV. Closing Remarks

Chair Tyler thanked everyone for attending on short notice and entertained a motion to adjourn.

V. Adjournment

Meeting was adjourned at 1:16PM.

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