
FEBRUARY 18, 2021

WebEx Virtual Meeting
Dial In Number: 1-415-655-0003
Conference ID: 145 636 4130#

EXECUTIVE COMMITTEE MEETING SCHEDULE

9 a. 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

Page 1 February 18, 2021 - Meeting Schedule and Packet Contents
Page 3 February 18, 2021 – CWI Executive Committee Meeting Agenda
Page 4 February 23, 2021 – DRAFT CWI Meeting Agenda
Page 6 October 21, 2020 – DRAFT CWI Executive Committee Meeting Minutes

Department of Workforce Development, Division of Employment and Training is an equal opportunity employer and service provider. If you have a disability and need to access this information in an alternate format, or need it translated to another language, please contact (608) 266-2134. For civil rights questions, call (608) 266-6889 or (866) 275-1165 (voice/TTY)

**Governor's Council on Workforce Investment
Executive Committee WebEx Meeting
Thursday, February 18, 2021
8:30AM-9:30AM
Participant Call-In Number: 1-415-655-0003
Meeting Number Access Code: 145 636 4130**

AGENDA

- I. Welcome, Opening Remarks
 - a. CWI Chair Mark Tyler
- II. Discussion, Finalization of February CWI Meeting
- III. Other Business
 - a. Next Exec Committee Meeting – **April 21, 2021**
 - b. Approval of the 10.21.2020 Meeting Minutes – **ACTION REQUIRED**
 - c. Looking Forward
 - i. NGA Winter Symposium Opportunity
 - d. Public Comment
- IV. Closing Remarks
- V. 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
CWI Board WebEx Meeting
Tuesday, February 23, 2021
10:00AM-12:00PM
Participant Call-In Number: 1-415-655-0003
Meeting Number Access Code: 145 716 1438**

DRAFT AGENDA

- I. Welcome, Opening Remarks
 - a. CWI Chair Mark Tyler
- II. State of the State Updates
 - a. Secretary's Office
 - i. DWD Secretary-designee Amy Pechacek introduction
 - b. State of the State Budget Address Briefing
 - i. DWD Asst. Dep. Secretary Danielle Williams
- III. Special Topic Presentation + Discussion
 - a. Job Centers + Corrections Partnerships
 - i. Dr. Silvia Jackson, Becky Kikkert
- IV. Other Business
 - a. Next CWI Board Meeting – **May 18, 2021**
 - b. Approval of the 11.17.2020 Meeting Minutes – **ACTION REQUIRED**
 - c. Looking Forward
 - i. Working Group Projects
 - ii. 2022-2026 Strategic Plan
 - iii. CWI Staffing Updates
 - 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.

DRAFT

**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#**

DRAFT MEETING MINUTES, PENDING OFFICIAL APPROVAL

Members Present: Chair Mark Tyler; Sachin Shivaram; Kathi Seifert; Sheila Briggs

Others Present: Tierney Gill, DWD Division Administrator Michele Carter, DWD Assistant Administrator Steve Laesch, DWD Deputy Division Administrator Bruce Palzkill, DWD Assistant Deputy Secretary Danielle Williams

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

Chair Tyler expressed his excitement that the body submitted a report to the Governor, as it was the first time they had done so in his recent memory. Chair Tyler instructed the working group chairs to pass along his thanks to their members as well. After welcoming members to the meeting, Chair Tyler directed their attention to the Governor's press release, pointing out that the Governor had already taken some steps in the direction that the CWI was recommending. Chair Tyler suggested that DWD would keep their ear to the ground on movement in that space, and provide the members with feedback on what further actions would be taken in that regard.

- II. Discussion, Finalization of November CWI Meeting

Chair Tyler walked the members through the draft agenda. Asked Bruce Palzkill if it was possible to get the Governor at the November meeting to thank members for their work and their recommendations, and especially comment on the receipt of the budget recommendations. Bruce Palzkill responded that he thought it would be a great idea, promised to reach out to Danielle Williams, who would reach out to the Governor's Office. It was decided that if the Governor was not available, that another DWD rep could fill in, provide a state of the state update.

Chair Tyler shared about the Leg Council request. Bruce Palzkill suggested he would be meeting with Kathi Seifert and the Growing Workforce Opportunities working group to see about updating the "asset mapping" discussion and deliverables, and that there were grants in the pipeline the group could report on as well. The WIOA working group discussed the upcoming vote on the WIOA Annual Report. Chair Tyler led a discussion on potential presentation topics, including credit transfer amongst higher ed institutions as Wisconsin ranks 49th, ahead only of South Dakota. He would like to see a presentation on this issue, help push the envelope, as he sees it is an equity issue, a workforce development issue, and while there would be pushback from the UW system initially, he thinks they should see it as

broadening higher ed access to everyone while supporting career pathways. The group decided that it would be better to allow both sides to present their sides of the topic in a panel discussion of sorts. But due to the potential for contention and turf wars, it was alternately decided to allow all the higher ed programs to present on their work, workforce challenges, success stories, and more, to provide a comprehensive overview on the state of the higher education system in Wisconsin. Chair Tyler indicated that the objective in talking about it now would be to have it as part of the budget discussion and recommendation support.

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**

Chair Tyler shared a conflict with the proposed May 18th meeting date. Tierney Gill will assist in accommodating a different meeting date request.

IV. Other Business

- a. Next Exec Committee Meeting – **TBD**
- b. Approval of the 10.07.2020 Meeting Minutes – **ACTION REQUIRED**

Minutes were approved as presented.

- c. Looking Forward
- d. Public Comment

No public comment offered.

V. Closing Remarks

VI. Adjournment

Chair Tyler adjourned the meeting at 12:57pm.

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.