

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

For questions about the agenda, contact Patrick Lonergan, Department of Workforce Development, Division of Employment and Training by phone at (608) 405-4279 or by email at Patrick.Lonergan@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)
CWI Full Council Meeting**

Meeting Link: [Click here to join the meeting](#)

Join by Phone: 1-608-571-2209

Phone Conference ID: TBD#

Virtual Meeting (Microsoft Teams Meeting)

Thursday, February 17, 2022

TBD

AGENDA

- I. Welcome, Opening Remarks – CWI Chair Mark Tyler
- II. State of the State Update – DWD Assistant Deputy Secretary Danielle Williams
- III. CWI By-Laws Review & Revision, Discussion and Vote – **Action Required**
- IV. WTCS 2019 – 2020 Apprenticeship Completion Report
- V. (Break – 10 min.)
- VI. CWI Working Group Breakout Sessions
- VII. CWI Working Group Report Outs: Strategic Plan Developments
 - a. Employment Training Infrastructure – Ann Franz
 - b. Growing Workforce Opportunities – Kathi Seifert
 - c. WIOA Compliance & Resource Alignment – Sachin Shivaram
- VIII. Other Business
 - a. Next CWI Full Council Meeting – **May 19, 2022 (Tentative)**
 - b. Approval of the November 16, 2021 CWI Full Council Meeting Minutes – **Action Required**
 - c. Public Comment
- IX. Closing Remarks
- X. Adjournment

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

For questions about the agenda, contact Patrick Lonergan, Department of Workforce Development, Division of Employment and Training by phone at (608) 405-4279 or by email at Patrick.Lonergan@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 (CWI)
Executive Committee Meeting
Virtual Meeting (Microsoft Teams Meeting)
Join by Phone: 1-608-571-2209
Phone Conference ID: 204 886 491#
Tuesday, November 9, 2021
8:30 a.m. – 9:00 a.m.**

DRAFT MEETING MINUTES, PENDING OFFICIAL APPROVAL

Members Present: Mark Tyler; Ann Franz; Kathi Seifert.

Others Present: Becky Kikkert; Annette Meudt; Patrick Lonergan; Bruce Palzkill; Linda Preysz; Carrie Schneider.

I. Welcome, Opening Remarks – CWI Chair Mark Tyler

Chair Tyler called the meeting to order and described what the Executive Committee needed to accomplish during the meeting.

II. Wisconsin PY20 WIOA Annual Report, Discussion and Vote – Action Required

Carrie Schneider summarized the state's requirement under the Workforce Innovation and Opportunities Act (WIOA) to submit an annual statewide performance report narrative to the U.S. Department of Labor (USDOL) on performance progress for WIOA Title I programs (Adult, Dislocated Worker, and Youth) and WIOA Title III Wagner-Peyser Employment Services. This report provides information on the state's Combined State Plan strategic vision and goals progress, performance data on the core common performance measures, status of state evaluation efforts and improvement activities, and workforce development system participant information for the period of July 1, 2020 through June 31, 2021. Ms. Schneider reviewed the highlights and developments from WIOA PY20 that were included in the report, most notably that Wisconsin's WIOA Title I and III programs met or exceeded 18 of the 18 negotiated indicators of performance during PY20 (prior to adjusting actual performance using the Statistical Adjustment Model).

Kathi Seifert commented that the report was very well done and stated there were several performance measurements throughout the report to consider using for measurements in the 2022 – 2026 CWI Strategic Plan. Ms. Seifert also noted a few minor spelling corrections and edits that needed to be made in the report. Ms. Schneider acknowledged the need for those edits and confirmed they would be made before the final report is submitted. Ms. Seifert made a motion to approve Wisconsin's PY20 WIOA Annual Report with caveat of the pending minor corrections. Ann Franz seconded the motion and the report was approved unanimously.

III. CWI Working Group Report Out: Strategic Plan Developments

- a. Employment Training Infrastructure – Ann Franz
- b. Growing Workforce Opportunities – Kathi Seifert
- c. WIOA Compliance and Resource Alignment – Sachin Shivaram

The Executive Committee provided brief updates on the progress that had been made in their respective Working Groups for the development of their focus areas for the 2022 – 2026 CWI Strategic Plan.

IV. Other Business

- a. Next Exec. Committee Meeting – **TBD**

The Executive Committee discussed potential future meeting dates and decided they would hold a meeting in early January 2022, but an exact date would be determined later based on member's availability.

- b. Approval of the October 18, 2021 Meeting Minutes – **ACTION REQUIRED**

Ms. Franz made a motion to approve the October 18, 2021 Executive Committee meeting minutes. Ms. Seifert seconded the motion, and the minutes were approved unanimously without correction.

- c. Looking Forward

- d. Public Comment

There were no public comments offered.

V. Closing Remarks

Chair Tyler thanked all those who were in attendance and everyone who worked on the PY20 WIOA Annual Report.

VI. Adjournment

The meeting adjourned at 9:00 a.m.

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

For questions about the agenda, contact Patrick Lonergan, Department of Workforce Development, Division of Employment and Training by phone at (608) 405-4279 or by email at Patrick.Lonergan@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.: