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Scott Walker
Governor

S. Mark Tyler
Chair

Governor's Council on Workforce Investment

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PARTNERSHIP COMMITTEE MEETING

December 12, 2017

1:00PM – 4:00PM

Snap-On Inc.

2801 80th Street, Kenosha, WI 53143

MEETING MINUTES

Members Present: Dawn Pratt, Earl Buford, Cedric Ellis, Ann Franz, Tania Kilpatrick, Andrew Leavitt, Mark Mundl, Troy Streckenbach, Howard Teeter, Paul Farrow.

Others Present: Shelly Weber (DWD), Tricia Braun (WEDC), Chytania Brown (DWD), Aaron Sarbacker (DWD)

I. Call to Order

Dawn Pratt called the meeting to order at 1:03 pm, and mentioned the committee constituted a quorum.

II. Welcome and Opening Remarks

Ms. Pratt called attention of the committee to the task at hand during the meeting and the expectation of the outcomes from the Strategic Planning Brainstorming.

III. Approval of Minutes from June 6, 2017, and August 8, 2017 Meetings – **ACTION**. The minutes for both meetings were approved unanimously.

IV. Selection of a Vice-Chair – **ACTION**

Mark Mundl was nominated, seconded, and voted in unanimously as Committee Vice-Chair.

V. Strategic Planning Discussion and Brainstorming Session: Ms. Weber introduced herself as the facilitator for the strategic planning discussion and brainstorming. Discussion occurred on expectations and tasks and activities to be accomplished, with a description of what would be briefed to the full Council at the conclusion. Specific focus was on increasing net migration, and increasing awareness of career opportunities in Wisconsin, expanding apprenticeships, and retaining and attracting talent to the state. The process involved sharing of ideas and voting on focus items. Mark Mundl was selected to speak on behalf of the committee on actions and decisions.

VI. Announcements – None made.

VII. Next Meeting – February 13th, 2017

VIII. Adjournment: The meeting adjourned at 3:31pm.

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