



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
PARTNERSHIP DEVELOPMENT COMMITTEE MEETING**

April 10th, 2018

10:45AM - 12:00PM

Global Finishing Solutions

B3 Upper Conference Room

12731 Norway Road

Osseo, WI

DRAFT MEETING MINUTES, PENDING APPROVAL

Members Present: Dawn Pratt (Chair), Mark Mundl (Co-Chair), Katrina Shankland, Troy Streckenbach, Andrew Leavitt, Cedric Ellis, Rebecca Deshane (for Mark Hogan), Ann Franz, Tracy Griffith, Kelly Tourdot

Other Attendees: Walter Jankowski, Aaron Sarbacker (Recorder)

I. Call to Order

Chair Pratt called the meeting to order at 10:47am.

II. Welcome and Opening Remarks

Chair Pratt welcomed all attendees and thanked them for their time. They were reminded that during this meeting that the Strategic Plan portions that were to be reviewed would be limited in scope, and they should be realistic and try to remain focused on those items they are able to impact.

III. Approval of Minutes from February 13, 2018 – ACTION

Motion to approve: Cedric Ellis. Second: Troy Streckenbach. Motion carried unanimously.

IV. Strategic Planning

A. Finalize DRAFT Committee / Prioritized Plan

1. Confirm / Edit Objectives, Action Items, Key Performance Indicators and Develop 180 day plan for future committee meetings – Discussion occurred regarding Strategic Plan Priority II: Increase Net Migration. The Objective remained unchanged. Realtime edits were made to the Strategic Plan Action items to identify modifications for Action Item Partners. Key Performance Indicators were accepted with no recommended changes. Recommendations were made for future meeting agenda items to include; a presentation on the success of University of Wisconsin – Oshkosh in increasing student in-migration, an update on Wisconsin Labor Market Information, and an update on the "Think-Make-Happen" campaign.

Discussion then moved to Strategic Plan Priority III: Increase awareness and Expand Worker Training Programs, Career, Internships and Apprenticeships. Objective remained unchanged. Realtime changes were made to Action Items Lead Organization(s) and Partners. Key Performance indicators were reviewed with one modification. The Indicator of tracking numbers to show connections or links to "Inspire" that originate from "Career Cruising". Recommendations were made for future meeting agenda items to include; a Career Cruising /

Zello presentation by DPI or WEDC, a presentation on Apprenticeships and Youth Apprenticeships by Karen Morgan (DWD – BAS), and a presentation on the Internship Development Model from WEDC.

V. **Announcements**

Chair Pratt thanked all members for their attendance and contributions and announced the coming meeting tentatively scheduled for June 12th, 2018. She mentioned the coming completed draft of the Strategic Plan, and asked for continued support and attendance at future meetings.

VI. **Next Meeting – June 12TH CWI MEETING**

VII. **Adjournment**

Meeting adjourned at 12:05pm.

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 (608) 266-5336 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.