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Scott Walker
Governor

S. Mark Tyler
Chair

**Governor's Council on Workforce Investment
PARTNERSHIP COMMITTEE MEETING
February 13th, 2018
9:00 a.m. – 12:00 p.m.
Madison Concourse Hotel and Conference Center
1 West Dayton Street
Madison, WI 53703
MINUTES**

Present: Dawn Pratt (Chair), Mark Mundl (Co-Chair), Lori Malett, Howard Teeter, Andrew Leavitt, Cedric Ellis, Mark Hogan, Ann Franz, Tania Kilpatrick

Other Attendees: Shelly Webber (Facilitator), Walter Jankowski, Aaron Sarbacker (Recorder)

I. Call to Order

Chair Pratt called the meeting to order at 9:34am.

II. Approval of Minutes from January 30, 2018 – ACTION

Motion to approve: Cedric Ellis. Second: Andrew Leavitt. Motion carried unanimously.

III. Objectives for Today

Shelly Webber provided a high-level review of the strategic planning priorities developed that would be discussed and developed at the meeting. Key items included making any edits or revisions to previous submissions from the Committee, prioritization, identifying leads and key team members for each item, identifying additional resources that would be required, and finally, determining methods used for measurements of progress. Items were discussed, voted on, and prepared for out brief by Committee Members.

IV. Announcements

Chair Pratt thanked all members for their attendance and contributions and announced the coming meeting tentatively scheduled for April 10th, 2018. She mentioned the next steps in the strategic planning process, and asked for continued support and attendance.

V. Next Meeting – APRIL 10TH CWI MEETING

VI. Adjournment

Meeting adjourned at 12:15pm.
