



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Resource Alignment Committee Meeting Agenda
Madison Concourse Hotel
Conference Room 3 (2nd Floor)
1 West Dayton Street, Madison, WI
February 13, 2018
9AM-12:00PM**

AGENDA

FULL COUNCIL MEETING KICKOFF 9-9:15AM AND COMMITTEE MEMBERS WELCOME, STANDING ROOM ONLY

- I. Council Meeting Opening – Chairman's Suite, Room 629, 6th Floor
 - A. Welcome – Mark Tyler
 - B. Brief Review of How We Got Here - Walter
 - C. Overview of Today's Objectives and Approach – Walter
 - D. Questions - All
 - E. Break out to Committee Meetings - All
- II. Resource Alignment Committee Meeting – 9:20AM – Conference Room 3, 2nd Floor
- III. Call to Order
- IV. Welcome and Opening Remarks
- V. Approve Minutes from January 31, 2018 – **ACTION**
- VI. Strategic Planning Working Session
 - A. Finalize DRAFT Committee/Prioritized Plan – Make Edits/Revisions
 - B. Prioritize/Order
 - C. Resources – *What resources do you need to accomplish the Strategy?*
 - i. Assign Leads (People/organizations) and Key Team Members
 - ii. Other external resources (Agencies, partners, funding, etc.)
 - D. Prep for Full Council Report Out
- VII. Announcements
- VIII. Next Meeting – **April 10, 2018**
- IX. Committee Meeting Adjourned

Non-Council Committee Members are invited but not mandated to attend lunch and observe the full Council board meeting which immediately follows their committee meeting. Lunch is served on the 6th Floor, room 638 (the Chancellor's Suite), beginning at 12:15PM, and the Council meeting will be held across the hall in Room 629 (the Chairman's Suite) beginning at 1:15PM.

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. 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).