



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Resource Alignment Committee Meeting
February 13, 2018
9:00am-12:00pm
The Madison Concourse Hotel
1 West Dayton Street, Madison, WI 53703**

DRAFT MEETING MINUTES, PENDING APPROVAL

Members Present: Rolf Wegenke; Morna Foy; Sheila Briggs; Michele Erickson; David Voles; Dan Mella; Tammy Graf; Jon Menz; Chirag Padalia, Mark Reihl

Others Present:

I. Call to Order

Chairman Mella called the meeting to order at 9:36am.

II. Welcome and Opening Remarks

Chairman Mella made opening remarks, and introduced DWD Project Manager Betsey Kenyon as the facilitator for the meeting's Strategic Planning activities.

III. Approve Minutes from January 31, 2018 – ACTION

Motion: Rolf Wegenke. Second: Mark Reihl. Motion carried unanimously.

IV. Resource Alignment Strategic Planning Working Session

A. Review survey results from January 31, 2018 meeting

B. Next Steps

DWD Project Manager Betsey Kenyon facilitated further discussion on the strategic planning items determined at the 1/31/2018 meeting. Strategic objectives and action items were reviewed, discussed, and modified as recommended by committee members. Chairman Mella agreed to report out on the final product at the full council meeting to be held during the afternoon session on this date.

V. Next Meeting – April 10, 2018, Location TBD

VI. Adjournment

Meeting adjourned at 11:40am.