



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Strategic Initiatives Committee Meeting
Madison Concourse Hotel
Conference Room 5 (2nd Floor)
1 West Dayton Street, Madison, WI
February 13, 2018
9AM-12:00PM**

AGENDA

FULL COUNCIL MEETING KICKOFF 9-9:15AM – 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. Strategic Initiatives Committee Meeting – 9:20AM – Conference Room 5, 2nd Floor
- III. Call to Order
- IV. Approval of Minutes from December 12, 2017 Meeting – **ACTION**
- V. Objectives for Today
 - A. Begin with the End in Mind – what is the Strategic Initiatives Committee delivering to the strategic plan?
 - B. What we want to accomplish today
 - C. High-level timeline and deliverables for the strategic plan
- VI. Strategic Planning Working Session
 - A. Overview of DRAFT CWI Strategic Plan – Priority Areas, Objectives, Action Items and "Projects"
 - B. Overview of 3 Levels of Key Performance Indicators (KPI's)
 - C. Key Performance Indicators Work Session: Priority Area; Objective/Action Item/"Project"; What Questions do we need to answer; Measures; Lead Organization
 - D. Process for Developing Measures and Dashboard
 - E. Prep for Full Council Report Out
- VII. Announcements
- VIII. Other Business
- IX. Next Meetings
 - A. Feb 18 – March 10, 2018 – Strategic Initiatives Working Session TBD

- B. March 13th, 2018 – CWI Executive Committee Meeting
- C. April 13th, 2018 – Full CWI Council Meeting

X. 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).