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**Governor's Council on Workforce Investment  
WIOA Compliance Working Group Meeting  
Dairyland Power Co-Op  
Conference Center Room 2/3  
3200 East Avenue S  
La Crosse, WI 54601  
Tuesday, February 18, 2020  
9:15AM - 11:00AM**

**MEETING MINUTES**

**Members Present:** Sachin Shivaram, Delora Newton, Moran Foy, Mark Tyler, Caleb Frostman

**Other Attendees:** Phil Koenig, Bryan Huebsch, Carrie Schneider

I. Welcome, Opening Remarks

Chair Shivaram called the meeting to order at 9:23a.m. and welcomed everyone to La Crosse.

II. State Plan Updates

a. Public Comment

Phil Koenig gave an update on the PY20-23 WIOA State Plan. The 30 day public comment period for the PY20-23 WIOA State Plan ended Wednesday, January 8. Comments were received from four organizations.

Morna Foy brought up concerns with the State Plan. She appreciates the collaborative effort and the intentionality of adding inclusionary language to the plan. She supports recommending the plan with a few clarifying edits since Title II services a different population.

b. Recommendation to the CWI, Vote: **"The WIOA Working Group, having successfully concluded the public comment and feedback period, recommends that the Council approve the WIOA State Plan as written and send it to the Governor."**

The WIOA Working Group agreed to recommend the Council approve the WIOA State Plan with changes discussed during the meeting. Motion to approve: Mark Tyler. Second: Morna Foy. Motion carried unanimously.

III. Special Topic Presentations, Discussion

a. Who We Serve – WIOA Target Populations Presentation

Tabled.

b. Business Placement Rate Metrics Presentation

i. Bryan Huebsch

Bryan Huebsch presented on Business Placement Rate Metrics. WIOA developed a new indicators for business performance and gave states the opportunity to choose two of the three indicators. The state picked employer penetration rate and repeat customer (retention). We have noticed the measures are really process indicators and we don't have a true outcome measure and are attempting to make an outcome measure. This will be a pilot project using Division of Employment and Training programs. The proposed indicator – the number of establishments who received a business service in a quarter and had employed a recently exited participant from the public workforce system during the service quarter or the following 2 quarters / the number of establishments that received a business service in a quarter. The group likes this approach. Mark Tyler stated that when he chaired the local workforce development board his frustration was the measures were all on activities and likes that this measure is on outcomes. Morna Foy stated she liked the approach because we have to think about how we are going to explain new efforts and success and look for patterns in the data.

#### IV. Deliverables Discussion

- a. Next Steps
- b. Report Out for afternoon Council meeting

Phil Koenig will give the report out for the CWI meeting.

#### V. Other Business

- a. Approval of the Minutes – **ACTION REQUIRED**

Tabled.

- b. Next Meeting – Wednesday, May 19, 2020
  - i. Scheduled CWI meeting, but working group welcome to meet in between these meetings to accomplish their goals.
- c. Public Comment
- d. Closing Remarks

#### VI. Adjournment

The meeting adjourned at 11:01a.m.

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 (414) 874-1680 or by email at [TierneyB.Gill@dwd.wisconsin.gov](mailto: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.