

Acting Committee Chair: Jim Hill
Minute Scribe: Jessie Foss
Meeting Attendance: See Page 2

I. CONSENT ITEMS

A. Call to Order

Mr. Hill called the meeting to order at 2:04 p.m. A quorum was present as indicated by roll call.

B. Announcements and Introductions

None.

II. ORDER OF BUSINESS

A. Meeting Minutes — May 22, 2017

Motion made (Balacek/Glendenning) to approve the May 22, 2017 meeting minutes.

Motion carried unanimously.

B. Financials

Ms. Jessie presented the financials via telephone. The grant status report and budget to actual reports were reviewed. No questions were asked.

Motion made (Roesler/Balacek) to approve the financials as presented. Motion carried unanimously.

Based on unanimous consensus of present committee members, no additions were made to the agenda, but the agenda was arranged to move into closed session earlier to accommodate committee member schedules.

C. PY 17 State Contracts

Ms. Mitchell updated committee members on allocations the Western WI WDB has received to date. The WIOA Youth contract totals \$371,979 WIOA Youth admin = \$41,330 and Rapid Response Transitional grant totals \$140,032 . The Western WI WDB is still waiting to hear its WIOA Adult and Dislocated Worker allocations as well as its Department of Corrections Windows to Work allocation.

D. PY 17 Subcontracts Contracts

Ms. Mitchell reported she will finalizing subcontractor contracts as soon as she has received final allocations for all programs from the state.

E. Committee Reports

Ms. Balacek reported on the operations committee's last meeting. She reported the committee went over the Job Center certification, which has now been completed and the committee also looked at the Job Center MOU, which has now been submitted to and accepted by the state.

Mr. Hill reported on the strategic committee's last meeting held Monday, July 17, 2017. During the meeting, Ms. Mitchell sought clarification on the WDB's initiatives; an update was provided on the submission of an EDA feasibility study grant; a discussion was held on jobs created through artificial intelligence. Discussions were also held on the desire of WDB presence on industry advisory committees and the on the development of ad hoc committees related to talent development. Ms. Balacek mentioned the need for a hospitality-focused committee.

III. CLOSED SESSION

Motion made (Balacek/Berg) to move into closed session. Motion carried unanimously.

IV. OPEN SESSION

Motion made (Balacek/Berg) to reconvene in open session. Motion carried unanimously.

Motion made (Balacek/Berg) to increase the Executive Directors salary to \$56,160 per year based on initial performance assessment. The salary change is effective August 1, 2017. Executive Director may also increase Administrative Coordinator's hourly wage to \$20.50. Motion carried unanimously.

V. CONCLUSION

A. Unfinished Business

None.

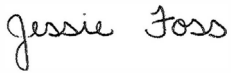
A. New Business

None.

VI. ADJOURN

Meeting adjourned at 2:38 p.m.

Respectfully recorded,
Jessie Foss, recorder



Respectfully submitted,
James Hill



Present

Mark Glendenning
James Hill
Jodi Roesler
Patti Balacek
Judy Berg

Not Present

Pete Eide

Others Present

Julie Mitchell, WDB
Jessie Foss, WDB
Teresa Pierce, Workforce Connections
Betsy Jessie, JRM CPAs