

Board Chair: Mark Glendenning
Minute Scribe: Jessie Foss
Meeting Attendance: See Page 2

I. CONSENT ITEMS

A. Call to Order

Mr. Glendenning called the meeting to order at 3:00 p.m. A quorum was present as indicated by roll call.

B. Announcements and Introductions

None.

II. ORDER OF BUSINESS

A. Presentation and Acceptance of Consent Agenda Items

B. Acceptance of Consent Agenda Items as presented or with amendment

Motion made (Rodriguez/Kessens) to approve the consent agenda as presented. Motion carried unanimously.

C. Discussion of Consent Agenda Items as presented or with amendment

Not applicable

D. Workforce Development

None.

E. Sector Report

Ms. Boecker provided an update on sector work. She reported TUMMA held its annual meeting on December 14, 2017 and two new members joined the association. She has also been following up with businesses after the apprenticeship breakfast that was held in October. The 50th employer has enrolled in INSPIRE in Jackson County so the platform can now be rolled out.

F. Board Strategy Discussion

Discussion was held surrounding the board's Strategy 2016. It was decided the strategy plan needs to be re-vamped with clearer, reportable measures. The board agreed that the overall goals of the current plan aren't bad, but they need to be fleshed out. It was also pointed out that consideration should be given to the work 7 Rivers Alliance has done with its WISE Plan.

Motion made (Abbott/Schams) to task the WDB Strategy Committee to re-evaluate and recommend to the board a new strategy plan. Motion carried unanimously.

G. WIOA Adult and Dislocated Worker Contract Review

Ms. Mitchell noted that Workforce Connections has performed more than adequately to continue its WIOA Adult and Dislocated Worker contract.

Motion made (Schams/Flogstad) to continue with Workforce Connections for WIOA Adult and Dislocated Worker services for the remainder of its contract. Motion carried unanimously.

III. CONCLUSION

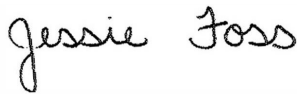
A. Old Business
None.

B. New Business
None.

IV. ADJOURN

Motion made (Flogstad/Schams) to adjourn. Meeting adjourned at 3:45 p.m.

Respectfully recorded,
Jessie Foss, recorder



Respectfully submitted,
Mark Glendenning

Present

Mark Glendenning
Tammy Brown
Marina Abbott
Patti Balacek
Judy Berg (via telephone)
Greg Flogstad
Becky Grapes
Amy Grotzke
James Hill (via telephone)
Ed Johnson
Mary Kessens
Kathleen Olson
Ellen Parker
Patrick Rodriguez
Dave Schams
Heather Trimborn

Not Present

Jodi Roesler
Pete Eide
Greg Erickson
Cheryl Gullicksrud
Michelle Nowlan
Vicki Proudlock
Jessica Subach

Others Present

Lizz Boecker, WDB
Erika Deal, Workforce Connections
Stephanie Elmer, DWD
Jessie Foss, WDB
Julie Mitchell, WDB
Teresa Pierce, Workforce Connections