

### Mission ...

Western Wisconsin WDB is a collaborative, interactive and coordinated network of training resources and support services that is providing and retaining a well-skilled labor force for employers in western Wisconsin.

### Vision ...

To provide a comprehensive and integrated and customer-driven and results-oriented system for workforce development that responds to the needs of the employers, job seekers, incumbent workers and youth.

Western Wisconsin

**W**orkforce  
**D**evelopment  
**B**oard, Inc.

## Western Wisconsin WDB Executive Committee

**Tuesday, June 29, 2021**  
**2:00 to 3:30 p.m.**

**Zoom**

<https://us02web.zoom.us/j/82851758709?pwd=aU9SUktjcm5PdU1TTXl4STFWRlZ2UT09>

**Meeting ID: 828 5175 8709**  
**Password: 773591**

### Upcoming Meetings

## Committee Members

- |   |  |
|---|--|
| <input type="checkbox"/> Jessica Subach, Chair<br><i>Courtesy Corporation</i>     | <input type="checkbox"/> Pete Eide, Secretary/Treasurer<br><i>Bethel Home and Services, Inc.</i> |
| <input type="checkbox"/> Ed Johnson, Chair Elect<br><i>Necal</i>                  | <input type="checkbox"/> Jodi Roesler<br><i>Dairyland Power</i>                                  |
| <input type="checkbox"/> Tammy Brown, Past Chair<br><i>Logistics Health, Inc.</i> | <input type="checkbox"/> Vicki Proudlock<br><i>UI</i>  |

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**Western Wisconsin WDB Executive Committee Agenda**  
**Meeting Agenda**  
**Tuesday, June 29, 2021**  
**2:00 to 3:30 p.m.**  
**Zoom**



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<b>Agenda Item</b>	<b>Action</b>	<b>Page(s)</b>
<b>I. CONSENT ITEMS</b>		
A. Call to Order		
B. Announcements and Introductions		
<b>II. ORDER OF BUSINESS</b>		
A. Meeting Minutes — July 7, 2020	x	1
<b>III. CLOSED SESSION</b>		
Pursuant to Wisconsin Statute §19.85(1)(c), the Western Wisconsin Workforce Development Board shall enter into a closed session to consider personnel matters, including compensation and performance.		
<i>Motion needed to enter into closed session and a roll call for presence during closed session.</i>		
A. Employee compensation		
<b>IV. OPEN SESSION</b>		
<i>Motion needed to enter into open session and a roll call for presence in open session.</i>		
<b>V. CONCLUSION</b>		
A. Unfinished Business		
B. New Business		
<b>VI. ADJOURN</b>		

**Board Chair: Tammy Brown**  
**Minute Scribe: Jessie Foss**  
**Meeting Attendance: See Page 2**

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**I. CONSENT ITEMS**

- A. Call to Order  
Ms. Brown called the meeting to order at 1:06 p.m. A quorum was present as indicated by roll call.
- B. Announcements and Introductions  
None.

**II. CLOSED SESSION**

Roll call was taken and all committee members remained.

Motion made (SUBACH/Glendenning) to move into closed session to continue personnel compensation matters. Motion carried unanimously.

**III. OPEN SESSION**

Motion made (Subach/Glendenning) to move back into open session and approve recommendations discussed in closed session. Motion carried unanimously.

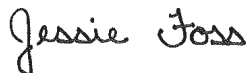
**IV. CONCLUSION**

- A. Unfinished Business  
Motion made (Glendenning/Balacek) to approve the Western Wisconsin WDB Personnel Policies as presented. Motion carried unanimously.
- B. New Business  
None.

**V. ADJOURN**

Meeting adjourned at 2:03 p.m.

Respectfully recorded,  
Jessie Foss, recorder



Respectfully submitted,  
Tammy Brown

Present

Patti Balacek  
Tammy Brown  
Mark Glendenning  
Jessica Subach

Not Present

Others Present

Jessie Foss  
Melisa Myers