## 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 WDB Full Board Meeting

Monday, October 24, 2022 12:30 to 2:15 p.m.

Western Wisconsin Workforce Development Center





# **Upcoming Meetings**

Monday, January 9, 2023 Monday, April 10, 2023 Monday, June 12, 2023

Meetings begin at 3 p.m. unless noted

Tammy Brown, Co-Chair

Mark Glendenning, Co-Chair

Pat Rodriguez, Chair Elect

Pete Eide, Secretary/Treasurer

# **Board Members**

**Officers** 

Sam Bachmeier	Elizabeth Filter
Steve Blodgett	Amanda Langrehr
David Bonifas	Jennifer Luedtke
Bill Brockmiller	Angie Martin
Clara Gelatt	Doug Potapenko
Amy Grotzke	Vicki Proudlock

Jodi Roesler

Carol Roth

Dave Schams

Heather Trimborn

Tonya Wagner

A proud partner of the AmericanJobCenter\*network

The Western Wisconsin Workforce Development Board, Inc. is an equal Opportunity Employer/Program. If you have a disability and need access to this information in an alternative format or translated to another language please contact Melisa Myers by phone (608-789-5499), email (myersm@westernwdb.org), or dial 711 for the Wisconsin Relay service.

Western Wisconsin WDB Full Board Annual Meeting Agenda Monday, October 24, 2022 2:30 p.m. Western Wisconsin Workforce Development Board		Western Wisconsin Workforce Bevelopment Board, Inc.		
Agen	 1da Ite	m	Pages	Action
I.	CON A. B.	SENT ITEMS Call to Order Announcements and Introductions		
II.	DISC	CUSSION — Organization Structure		
III.	А.	DER OF BUSINESS Meeting Minutes — October 26, 2020		Х
	B.	Chair Elect Election Slate was set at September 12, 2022 meeting.		
IV.	C. CON A.	Annual Report Presentation NCLUSION Unfinished Business		
	В.	New Business		

#### V. **ADJOURN**

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

A proud partner of the AmericanJobCenter\*network

The Western Wisconsin Workforce Development Board, Inc. is an Equal Opportunity Employer/Program. If you have a disability and need access to this information in an alternative format or translated to another language please contract Melisa Myers by pone (608-789-5499), email (myersm@westernwdb.org), or dial 711 for the Wisconsin Relay service.

## I. CONSENT ITEMS

Call to Order
Ms. Brown 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. Meeting Minutes — October 7, 2019

Motion made (Schams/Glendenning) to approve the April 7, 2019 annual meeting minutes. Motion approved unanimously.

- B. Annual Report PresentationMs. Myers presented the annual report.
- C. Officer Elections based on slate put forth at full board meeting Mr. Johnson and Ms. Trimborn were nominated as chair elect.

Mr. Johnson introduced himself. He stated he has been in manufacturing for 39 years and is currently the president at NECAL. He has taught business classes at Viterbo, is active in his community and has served on many boards. Mr. Johnson currently lives in Jackson County and his married with two adult children.

Ms. Trimborn introduced herself. She stated she has worked at Gundersen for 18 years and is active in La Crosse SHRM. She has been married for 19 years and has one furbaby cat.

Ms. Brown reported the vote was 7 for Mr. Johnson and 3 for Ms. Trimborn.

### III. ADJOURN

Meeting adjourned at 3:38 p.m.

Respectfully recorded, Jessie Foss, recorder Respectfully submitted, Tammy Brown

Jessie Joss

## Present

Bill Brockmiller Tammy Brown Greg Erickson Mark Glendenning Amy Grotzke Ed Johnson Amanda Langrehr Vicki Proudlock Jessica Subach Heather Trimborn

#### Not Present

Pete Eide Patti Balacek Steve Blodgett Dave Bonifas Pat Rodriguez Jodi Roesler Dave Schams

### Others Present

Jessie Foss Melisa Myers Teresa Pierce Ray Ransom Kevin Ruetten Amy Scarborough Chase Simmons Ryan Stotts