Board Chair: Tammy Brown & Mark Glendenning Minute Scribe: Jessie Quinn Meeting Attendance: See Page 2

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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
 Introductions were made. Ms. Myers said four board position openings remain.

II. DISCUSSION - Employer Outreach

Ms. Myers informed the board Mr. Achenbach created a survey for local employers and sent it out. Ms. Myers showed the board the survey. The survey aims to gauge how well employers know of the WDB and its services. The goal is to get the WDB's name out and make employer connections. After gathering information, the WDB will be in monthly conversation with local businesses to find out if they're hiring, would they hire participants from our programs. The goal is to eventually package a partnership to local businesses.

III. ORDER OF BUSINESS

A. Western Wisconsin WDB Chair Elect Nomination
 Ms. Brown asked for nominations for the position of chair elect. Ms. Brown nominated Ms. Luedtke.

Ms. Brown asked a second time for nominations. Ms. Filter nominated Ms. Wagner.

Ms. Brown asked a third time for nominations. She then announced the slate has been decided and will be nominated at the October 24th annual meeting.

B. Meeting Minutes

Motion made (Schams/Langrehr) to approve the June 27, 2022 meeting minutes. Motion approved unanimously.

C. Financials Ms. Quinn presented the financials as of July 31, 2022.

> Motion made (Gelatt/Martin) to approve the finacials as of July 31, 2022. Motion approved unanimously.

D. Program Reports/Updates

WIOA Adult & Dislocated Worker: Ms. Scarborough presented the month end spreadsheet. She said WCI is currently meeting or exceeding all goals.

WIOA Youth: Ms. Burkhardt said the program currently has 11 active participants and four in follow up. She is also processing four applications and has three referrals. She said right now referrals are coming from schools, other organizations, and from Ms. Altimus's outreach activities.

Department of Corrections: Ms. Myers announced Mr. Simmons resiged as the Windows to Work coach. The new hire will begin October 3.

WAI: Ms. Alderman reported there have been 263 applicants and the WDB has spent more than \$100,000 on support services.

Business Services: Ms. Myers explained the state's WDA is deciding how to handle TDCon. The option is to have Kevin take the lead and have the conference in La Crosse, or bring back an employee to organize the conference.

Mr. Ruetten said the Coulee Region Job Fair 22 is coming up on September 22.

- E. Staff Updates
 Ms. Masse will begin at Jackson Correctional Institute on September 26.
- F. WIOA Local Plan The upcoming local plan does not have to be redone and boards can self attestation.

IV. CONCLUSION

- A. Unfinished Business None.
- B. New Business None.

V. ADJOURN

Meeting adjourned at 4:41 p.m.

Respectfully recorded, Jessie Foss, recorder Respectfully submitted, Tammy Brown & Mark Glendenning

Jessie Quinn

<u>Present</u>

Steve Blodgett Dave Bonifas Tammy Brown Clara Gelatt Mark Glendenning Amy Grotzke Elizabeth Filter Amanda Langrehr Jennifer Luedtke Angie Martin Vicki Proudlock Pat Rodriguez Dave Schams Heather Trimborn Tonya Wagner

Not Present

Sam Bachmeier Bill Brockmiller Doug Potapenko Jodi Roesler Carol Roth

Others Present

Ashley Alderman Hannah Altimus Michelle Burkhardt Melisa Myers Jessie Quinn Kevin Ruetten