



West Central Wisconsin
Workforce Development Board

**West Central Wisconsin Workforce Development Board,
County Boards' Consortium Meeting Minutes**

401 Technology Drive, East Oaklawn Conference Room

Menomonie, WI 54751

Friday, February 18, 2022

Meeting was held hybrid virtual via Microsoft Teams and in person

Present: **WDB** – Peter Kaz, Britt Nordquist, Patti Audorff, Jessica Bierman, Kathy Sweeney, Erin Benson, Jesse Singerhouse, John Walsh, John Will, Joni Geroux, Peter Kilde and Christian Blaisdell. **Consortium** – Louie Okey, Dean Gullickson, Wayne Hendrickson, Joe Waichulis, Dave Bartlett and Colleen Bates. **WDB Staff** – Jon Menz, Toni Oas, Bambi Penning, Brenda Kuske and Debra Nichols. **WRI** – Ginger Dutton Kyle Deming, Erik Hinch, Paul Peterson. **DWD**

Absent: **WDB** – Lisa Fiore, Kevin Larson, Steve Osero, Jake Steivang, Elizabeth Hart, Lynn Nelson, Steve Blodgett, Thomas Draghi, Claudia Pecha, and Scott Hodek. **Consortium** – John C. Andrews, Jeff Bjork, Fran Duncanson, and Dave Ostness.

1. Call to Order and Roll Call

The meeting was called to order. Quorum was met for WDB and Consortium.

2. Review of minutes August 20, 2021 and October 22, 2021 Joint Boards meeting, and minutes of Joint Boards meeting on Minutes of December 3, 2021

- a. August 20, 2021, October 22, 2021 and December 3, 2021 minutes were reviewed by WDB.

WDB Action:

Peter Kaz made a motion to approve, seconded by Patti Audorff. Motion approved.

- b. December 3, 2021 minutes reviewed by Consortium.

Consortium Action:

Louie Okey made a motion to approve, seconded by Dean Gullickson.

3. WDB Board Appointments

- a. Britt Nordquist, 3M to replace Ashley Zweir of 3M-appointment ending December 31, 2023.

Consortium Action:

Motion made to approve Dave Bartlett, seconded by Louie Okey. Motion approved.

4. WDB review on Workforce Development Board Slate of Officer Appointments

- a. WDB proposed:

Chair: Jesse Singerhouse, Vice: Peter Kaz, Secretary: John Will, Past Chair: Steve Osero

WDB Action:

Peter Kilde made a motion to approve officer appointments, seconded by Joni Geroux. Motion approved.

5. Policy to Review and Update: no update or action

6. Adoption of Calendar and meeting Plan for 2022

- a. WDB reviewed adoption of 2022 calendar

WDB Action:

John Will made motion to adopt, seconded by Patti Audorff. Motion approved.

7. Review of 2020-21 Annual Report

- a. WDB reviewed the 2020-21 Annual Report

WDB Action:

Joni Geroux made a motion to approve, seconded by Peter Kaz. Motion approved.

- b. **WDB Discussion:**

Confirm access on website.

8. WWDA-TDCON April 2022 – Josh Morby not arrived moved to later discussion.

- a. Josh Morby presented the discussion on TDCON

The Wisconsin Workforce Development Association is excited to announce the return of our annual in-person Talent Development Conference (TDCON) on April 7 & 8 at the Chula Vista Resort in Wisconsin Dells. They expect more than 250 attendees, including executives and dozens of Wisconsin industry and trade associations, employers, policymakers, and workforce funders.

- b. [TDCON 2022 — Wisconsin Workforce Development Association \(wwda.org\)](http://wwda.org) to be sent to Joint Boards.

9. Grant Performance and Fiscal Reports ending 12/31/2021

- a. Singerhouse and Bates discussed concerns around Youth recruitment and activities, creating a plan(s) to ensure that the monies allocated to Youth and other programs are spent down in a meaningful way, while providing robust services in training and support.

- b. Singerhouse provided the Executive Team’s overarching concerns to the Joint Boards and requested a motion to accept the information as presented. Bates’ requested same.

WDB Action:

Peter Kilde made a motion to approve, seconded by Joni Geroux. Motion approved.

Consortium Action:

Louie Okey made a motion to approve, seconded by Dave Gullickson. Motion approved.

10. WIOA service provider report-Workforce Resource, Inc

- a. Kyle Deming, Service Provider, WIOA lead for DW/Adult provided updates of traffic and what they are witnessing in Eau Claire and highlighted a success story.

- b. Ginger Dutton, WIOA Program Manager, provided information on upcoming Career Venture on May 5, 2022. Flyers to be sent to JB. All participation is welcome.

11. Adjournment

With no further business to discuss the meeting was adjourned.

WDB Action:

Joe Waichulis made a motion to approve, Louie Okey seconded. Motion approved.

Consortium Action:

Peter Kaz made a motion to approve, John Will seconded. Motion approved.

Open Meeting Law Information: This was an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.

This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA). The West Central Wisconsin Workforce Development Board (WCWWDB) is an equal opportunity employer and service provider. If you need assistance to access our services in a different language or require this material in an alternate format, please contact us. Deaf, hard of hearing, or speech impaired callers may reach us by using

the Wisconsin Relay Service at 711.