



North Central Wisconsin Workforce Development Board
Chief Elected Officials Meeting
Northcentral Technical College, Center for Business and Industry Building
1000 W Campus Dr, Wausau, WI Room CBI-108
Thursday, June 8, 2017

Minutes

CEO Members Present: Paul Millan (Forest); Tom Rudolph (Oneida); Angi Schreiber (Langlade) (by phone); Kurt Gibbs (Marathon); Ed Wagner (Wood); Bob Lee (Lincoln); Jay Verhulst (Vilas); Patty Dreier (Portage) (by phone)

CEO Members Absent: Robin Skala (Adams)

Staff Present: John Cokl; Nicole Rice; Jane Spencer

1. **Call to order:** Rudolph called the meeting to order at 9:30 am.
2. **Announcement of Quorum:** There was a quorum.
3. **Approval of Agenda:** Verhulst made a motion to approve the agenda as presented, it was seconded by Millan. Motion approved by unanimous voice vote.
4. **Approval of CEO minutes of March 9, 2017:** Verhulst made a motion to approve the minutes as presented, it was seconded by Lee. Motion approved by unanimous voice vote.
5. **Approval of Treasurer's Report:** Gibbs made a motion to approve the April 2017 financials, it was seconded by Verhulst. Motion approved by unanimous voice vote.
6. **Approval of the NCWWDB Budget for PY 17:** Cokl went through the NCWWDB budget page for PY17 and the budget assumption page. Gibbs made a motion to approve the PY17 budget as presented, it was seconded by Wagner. Motion approved by unanimous voice vote.
7. **Approval of the PY17 WIOA Contract Renewals:**
 - **Youth (Forward Service Corporation), All Counties**
 - **Dislocated Worker (LETC), All Counties**
 - **Adult (Forward Service Corporation), All Counties**Wagner made a motion to approve the PY 17 WIOA Contract Renewals as presented, it was seconded by Millan. Motion approved by unanimous voice vote. Final allocations for the contract renewals will be sent to the CEO's once received from DWD.
8. **Nominations and approval for Chair, Vice-Chair and Secretary/Treasurer of the CEO's:** Rudolph was nominated for the chair of the CEO's. Wagner was nominated for Vice-Chair. Millan was nominated for the Secretary/Treasurer. The nominations are for one-year terms. Wagner made a motion to close all nominations, it was seconded by Verhulst. Motion approved by unanimous voice vote.
9. **Approval of PY17 OSO Agreement:** Gibbs made a motion to approve the PY17 OSO agreement, it was seconded by Verhulst. Motion approved by unanimous voice vote.
10. **Update on Job Center Certification and WIOA Memorandum of Understanding:** Rice reviewed the process for the Job Center Certification and the WIOA Memorandum of Understanding. The MOU signatures are due to DWD by June 19, 2017.
11. **Update on Reentry Initiatives:** Spencer provided an overview of the current reentry services being provided in the WDA. The prescribed Windows to Work program is currently being provided in Wood County. There are attempts to expanding the program into Adams County. There are good connections and networking in Portage and Marathon Counties. Lincoln, Oneida and Vilas all have a staff going into the respective jails providing basic job center information. Spencer is working to reach Langlade and Forest Counties with those basic services. Spencer announced that the WDB is sponsoring a Released and Ready to Work conference to be held in Stevens Point on June 20th.
12. **Discussion on Replacement of Board Member Vacancies:** Two board members, Swan and Michalsen, will not be renewing their terms. The CEO's will begin recruiting new candidates to fill the vacancies on the board.
13. **Other Business:** Wagner discussed the new proposed meeting schedule.
14. **Adjourn:** Gibbs made a motion to adjourn the meeting, it was seconded by Lee. The meeting adjourned at 11:03 am.

Minutes taken, transcribed and respectfully submitted by Peggy Bortz