



North Central Wisconsin Workforce Development Board
Chief Elected Officials Meeting
Teleconference
Friday, June 30, 2017

Minutes

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

CEO Members Absent: Robin Skala (Adams); Bob Lee (Lincoln)

Staff Present: John Cokl; Rene Daniels; Jane Spencer

1. **Call to order:** Rudolph called the meeting to order at 10:02 am.
2. **Announcement of Quorum:** There was a quorum.
3. **Approval of the NCWWDB Budget for PY 17:** Cokl reviewed the NCWWDB budget for PY17. Verhulst made a motion to approve the PY17 budget as presented, it was seconded by Millan. Motion approved by unanimous voice vote
4. **Approval of the PY17 WIOA Sub-grant Agreements:**
 - **Youth (Forward Service Corporation), All Counties**
 - **Dislocated Worker (LETC), All Counties**
 - **Adult (Forward Service Corporation), All Counties:**Gibbs made a motion to approve the PY 17 WIOA Sub-grant Agreements as presented, it was seconded by Verhulst. Motion approved by unanimous voice vote.
5. **Other Business:** Daniels asked if the CEOs would like to schedule an additional CEO meeting before the next board meeting. The CEOs are interested. A Doodle poll will be emailed for members to select available dates to meet. There was discussion about the meeting calendar and a news article. The CEOs would like future allocations to be an agenda item for the next meeting.
6. **Adjourn:** Gibbs made a motion to adjourn the meeting, it was seconded by Millan. Motion approved by unanimous voice vote. The meeting adjourned at 10:22 am.

Minutes taken, transcribed and respectfully submitted by Peggy Bortz