



NORTH CENTRAL WI WORKFORCE DEVELOPMENT BOARD MEETING
June 22, 2017

Northcentral Technical College, 1000 W Campus Drive, Wausau, WI 54401
Center for Business and Industry Building
Room CBI 103 & 110

WDB Members Present: Todd Bencke, Kathy Drengler, Marcia Christiansen, David Eckmann, Tom Felch, Ronald Karl, Cindy Kiesling, James Yach, Jolene Peet, (phone) Lisa Sobczak, Ron Zimmerman, Joe Kinsella, Mark Kramer, Kent Olson, Andrew Thompson and DuWayne Swan (phone)

WDB Members Absend: Ashley Held (excused), Matt Murphy (excused), Patty Noland (excused), Cheryl Kryshak (excused), Ann Zenk, Bill Michalsen, Ron Skallerud (excused), Steve Marshall and Dr. Kristine Gilmore (excused)

WDB Staff Present: John Cokl, Rene Daniels, CJ Tangedal, Derek Heikkinen, Jane Spencer, Nicole Rice, Stephanie Haka and Ray Rogers

Others Present: Tom Rudolph, Sandra Hiebert, Angi Schreiber (phone) and Toni Van Doren

- 1. Call to Order:** Olson called the meeting to order at 9:32 A.M.
- 2. Approval of Agenda:** Kramer made a motion to approve the agenda as presented, it was seconded by Kiesling. Motion carried.
- 3. Announcement of Quorum:** There was quorum.
- 4. Approval of 03/23/2017 WDB Meeting Minutes:** Christiansen made a motion to approve the minutes, seconded by Kinsella. Motion carried.
- 5. Announcements from the CEO's:** Rudolph reported that the CEO's met on June 8, 2017 and approved the minutes from March 23, 2017 meeting. The CEO's approved the treasurer's report, the PY17 budget, the PY17 contracted providers, the OSO agreement and the election of officers.
- 6. Announcements from the Chair:** Olson thanked Swan and Yach for their service as they will not be continuing on the board. Sandra Hiebert introduced herself to the group. She is DWD's Local Program Liaison for North Central WDA.
- 7. Secretary/Treasurer's Report:** Cokl provided the Secretary/Treasurer's report. Members were referred to pages 5-8 in the meeting packet to review the documents. Bencke made a motion to approve the April 2017 Secretary/Treasurer's report, seconded by Sobczak. Motion carried.
- 8. Review and Approval of PY17 Budget:** Cokl presented the PY17 draft budget and detailed budget assumptions, including personnel, travel, equipment, rent and contractual expenses. Zimmerman made a motion to approve the PY17 Budget with the variance as presented,

seconded by Bencke. Motion Carried. Dregler made a motion to amend the first motion to include a variance of 5%, it was seconded by Thompson. Motion carried.

9. **Review and Approval of Revised Board Meeting Schedule:** Kiesling made a motion to approve the revised meeting schedule, seconded by Sobczak. Motion carried.
10. **Review and Approval of PY17 Contracted Providers:** Forward Service Corporation-Youth Program for the counties of Adams, Forest, Langlade, Lincoln, Oneida, Marathon, Vilas, Portage and Wood; Forward Service Corporation—Adult Program for the counties of Adams, Forest, Langlade, Lincoln, Oneida, Marathon, Vilas, Portage and Wood; Labor Education and Training Center-Dislocated Worker Program for the counties of Adams, Forest, Langlade, Lincoln, Oneida, Marathon, Vilas, Portage and Wood. Eckmann made a motion; it was seconded by Kramer to approve the WIOA contract renewals for the PY17 WIOA Contracted Providers. Motion carried. Kiesling and Christiansen abstained. Kinsella made a motion to approve the NCWWDB One-Stop Operator Consortium Agreement, seconded by Bencke. Motion carried. Yach, Christiansen, Kiesling, and Peet abstained.
11. **ELECTION AND APPROVAL OF BOARD OFFICERS:** Kinsella made a motion to approve Kent Olson as Chair, Ron Zimmerman as Vice-Chair and Joe Kinsella as Secretary/Treasurer, seconded by Kramer. Motion carried.
12. **COMMITTEE REPORTS**
 - a. **Executive Committee:** There was no report at this time.
 - b. **Strategic Directions:** Zimmerman reported that they met prior to the board meeting. The committee gave out assignments and the next steps in the Achieve Local project that they have chosen to pilot with the Rhinelander school district.
 - c. **Talent Pipeline Development:** Van Doren reported that they met prior to the board meeting. Gregg Curtis presented on ACP at their meeting and provided ideas on how to partner with local school districts on ACP.
 - d. **Program Updates:** Spencer reported that 72 students have been enrolled in the DVR Lifework\$ program for the summer. Fifteen WIOA Title I participants completed the Pre-Apprenticeship class that was held at Northcentral Technical College in Wausau. Kiesling reported on recent dislocations in the area. She noted that JCPenney in Wisconsin Rapids and Marshfield will be closing, AGI Healthcare in Crandon recently closed, and GE Renewables in Weston laid off 30 workers. Heikkinen provided an update on local labor market information.
13. **Program Presentations:** Gregg Curtis, Academic and Career Planning Co-lead from the Wisconsin Department of Public Instruction, provided a presentation on Academic and Career Planning.
14. **Partner Reports:** Thompson provided an update on CWITA. They learned more about Inspire. He also mentioned that the IT conference will be held on September 30, 2017 in Stevens Point at Mid-State Technical College. CWITA will be holding a strategic planning session. Felch provided an update on CWIMMA. They will be holding their first golf outing on July 31, 2017. CWIMMA is planning to pilot a program that will target 18 year old high school students with barriers to employment. Olson provided an update on WATEA activities. They will host a golf outing on July 28, 2017 at Greenwood Hills in Wausau. Sobczak reported that the Marshfield Job Center will be relocating in early fall 2017. A request for Information was recently released to search for a new location for the Marathon County Job Center in Wausau. Nicolet Area Technical College is interested in adding an Adult Basic Education services at the Northern Advantage Job Center in Rhinelander. There will be a fall job fair held on September 20, 2017 in Wisconsin Rapids.

15. Executive Director Report: Daniels shared highlights of her executive director report that was included in the meeting packet. Olson announced a WWDA event on September 27th & 28th in Elkhart Lake at The Osthoff Resort.

16. Adjournment: Bencke made a motion to adjourn, seconded by Yach. Motion carried. The meeting adjourned at 11:30 AM.

Next Meeting: The August 10th, 2017 meeting will be held at Nicolet Area Technical College in Rhinelander.