



NORTH CENTRAL WI WORKFORCE DEVELOPMENT BOARD MEETING

February 14, 2019

Mid-State Technical College, 1001 Centerpoint Drive, Stevens Point, WI 54481
Community Engagement Room 634/635

Minutes

WDB Members Present: Sandy Bishop (phone), Marcia Christiansen (phone), Cindy Kiesling, Joe Kinsella, Kathy Drengler (phone), David Eckmann (phone), Paula Erickson, Tom Felch, Miranda Lezcano, Matthew Murphy, Casey Nye, Jolene Peet (phone), Andy Thompson, Tim Thorsen (phone), and Ron Zimmerman

WDB Members Absent: Al Chaney, Mark Kramer, Todd Bencke, Steve Marshall, Ronald Karl, Patty Noland, Lisa Sobczak, Ashley Held, and Diane Sennholz

CEO'S Present: Tom Rudolph, Barb Morgan, and Chris Holman

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

Others Present: John Hemming (phone), Bobbi Damrow, Mark Jochem, Mitchell Rupp (phone) and Renee O'Day

1. **Call to Order:** Kinsella called the meeting to order at 10:10 A.M.
2. **Announcement of Quorum:** There was quorum.
3. **Approve Agenda:** *Zimmerman made a motion to approve the agenda as presented. It was seconded by Murphy. Motion carried.*
4. **Approve Minutes from 12/13/2018:** *Murphy made a motion to approve the minutes. It was seconded by Christiansen. Motion carried.*
5. **Announcements from the Chief Elected Officials:** Rudolph had no report at this time.
6. **Announcements from the Chair:** Kinsella thanked Mid-State Technical College for hosting us this time for the board meeting.
7. **Review and Approve the Treasurer's Report:** Cokl gave the Secretary/Treasurer's report. He referred members to pages 5-8 in the meeting packet entitled "North Central Wisconsin WDB Statement of Financial Position", and "North Central Wisconsin WDB Statement of Activities", and the page entitled "North Central Wisconsin WDB Functional Expense Report" and the chart entitled "North Central Wisconsin Workforce Development Board Revenue Detail".

Murphy made a motion to approve the December 2018 Secretary/Treasurer's report. It was seconded by Zimmerman. Motion carried.

8. **Review and Approve the PY17 Audit:** John Hemming from Wipfli presented a brief powerpoint presentation on the audit. *Murphy made a motion to approve the PY17 audit. It was seconded by Erickson. Motion carried.*
9. **Program Presentation:** Bobbi Damrow presented on the “New Initiatives & Training Programs at Mid-State Technical College. She also reported on NCWWDB’s Scholarship Endowment & Mid-State Scholarship Opportunities to the group.
10. **Workgroup Reports and/or Progress on Current Initiatives**
 - a. **Strategic Directions;** No report at this time.
 - b. **Talent Pipeline Development:** No report at this time.
 - c. **Executive Committee:** Kinsella reported that the WIOA Support Services Policy was approved.
 - d. **Program Updates:** Spencer reported that our new Local Program Liaison is Renee O’Day from DWD. They will be starting their program monitoring on Feb 18th. The WDB staff is in the process of wrapping up the mid-year monitoring of our contracted providers. The Request for Proposals will be going out on March 18th as it is a competitive year for those. There are two machine tool trainings. One is at NTC which has 10 people in the class and it is targeting the offender population. The second one will be held at MSTC in Wi Rapids which currently has 11 people in the class. The Lifework\$ proposal has been approved. Kiesling reported on recent dislocations in the area. She had two different handouts for the group which included more information on these dislocations.
11. **Partner Reports:** Thompson reported the planning has started for the IT conference for this fall. The mentorship program is underway. CWITA has partnered with Skyward to write a children’s book on coding. Felch reported that the milestone camp is being held this summer. Metal Mania will also be held at MSTC again this summer. CWIMMA is partnering with WATEA on the Commute to Careers grant which is a transportation grant. The welding competition is currently happening at 17 different schools in our area. The machine tool competition will start this year with 5 schools. No report for WATEA at this time. Lezcano reported that a hiring event will be taking place at the end of this month in Rhinelander. DWD has signed an MOU with AARP. DWD has received a library grant. Antigo, Crandon, Edgar and Stevens Point have unemployment sessions now. The Marathon Co Job Center relocation is currently on hold.
12. **Adjournment:** *Kiesling made a motion it was seconded by Thompson. Motion carried. The meeting adjourned at 11:40 AM.*
13. **Next Meeting:** The April 11, 2019 meeting will be held at Northcentral Technical College in Wausau in the Center for Business and Industry Building.

The mission of NCWWDB is to lead, support, and sustain the development and retention of a skilled, competitive workforce which meets the changing needs of regional employers and promotes economic growth in a global economy.

NCWWDB is an equal opportunity employer and service provider.

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