



North Central Wisconsin Workforce Development Board
CEO Meeting

Northcentral Technical College • Center for Business and Industry Building • Room CBI 103
1000 W Campus Drive • Wausau, WI
Friday, April 17, 2020 • 10:00 AM

Minutes

CEO Members Present: Tom Tallier (Forest), Dave Hintz (Oneida), Rick Pease (Adams), Joseph Zurfluh (Wood), Jay Verhulst (Vilas), and Kurt Gibbs (Marathon)

CEO Members Absent: Chris Holman (Portage), Bob Lee (Lincoln), and David Solin (Langlade)

Others Present: None

Staff Present: John Cokl (phone), Nicole Rice (Phone) and Jane Spencer (Phone)

1. **Call the Meeting to Order** - Hintz called the meeting to order at 10:15 am. There was a quorum.
2. **Announcements, Correspondence and Communications**- Thank Workforce Development for their effort to keep up Blackboard Job Corps in Forest County.
3. **Approval of Agenda**- Verhulst made a motion to approve the agenda as presented, it was seconded by Gibbs. Motion approved by unanimous voice vote.
4. **Approval of CEO Minutes from February 7, 2020**- Pease made a motion to approve the minutes as presented, it was seconded by Verhulst. Motion approved by unanimous voice vote.
5. **Accept Treasurer's Report** – Verhulst made a motion to accept the treasurer's report as presented, it was seconded by Zurfluh. Motion approved by unanimous voice vote.
6. **Review and Approve WIOA Provider Contracts for Program Year 2020** – Rice reviewed the WIOA Provider Contracts for Program Year 2020, LETC enrolled 180 participants which exceeded their goal of 125 program participants due to the retail grant. Adult at the time of the review has 103 participants out of 105 proposed. Youth at the time of review had 126, with a goal of 145; they had 12 individuals in the eligibility process and continue recruitment efforts. COVID-19 has not impacted since educations moved online at this time, but effecting on-the-job-training. Zurfluh made a motion to approve the WIOA Provider Contracts for Program Year 2020, it was seconded by Verhulst. Motion approved by unanimous voice vote.
7. **Review and Approve the Job Center MOUs and Budgets for PY19** – Will operate the same as previous years. Gibbs made a motion to approve the Job Center MOU's and Budget for PY19, it was seconded by Verhulst. Motion approved by unanimous voice vote.
8. **Discussion on upcoming WIOA Activities involving CEOs**
 - CEO-NCWWDB Orientation (*after April 7*) Spencer would like to meet with the individual in person if possible to give background on programs.
 - Local Plan (*before 5/15*) Spencer stated the deadline has been extended out to June 15th.

- One Stop Operator Contract (*after 5/14*) Spencer reviewed there will be an evaluation done before the Executive Committee on May 14th, after the CEO's will provide approval of.
- Performance Negotiations for PY20 and PY21 (*May or June*) Spencer stated there have been no recent dates on this, will need another CEO meeting between May and June 15th.

9. **Adjourn**-The meeting adjourned at 11:00 am.

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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