



North Central Wisconsin Workforce Development Board
Executive Committee - Zoom Meeting
Thursday, August 10th, 2023

Minutes

Executive Committee Members Present: Al Chaney (Zoom), Joe Kinsella (Zoom), Paul Herold (Zoom), Matt Murphy (Zoom), and Ron Zimmerman (Zoom).

Executive Committee Members Absent: Paula Erickson and Craig McEwen

Others Present: None

WDB Staff Present: Jane Spencer (Zoom), John Cokl (Zoom), Brian Kalish (Zoom), and CJ Tangedal (Zoom)

1. **Call the Meeting to Order** - Kinsella called the meeting to order at 9:02 a.m.
2. **Approve Agenda** – Zimmerman moved to approve the agenda; it was seconded by Herold. Motion carried.
3. **Review and Approve the Executive Minutes from June 13, 2023** – Herold moved to approve the minutes from June 13, 2023; it was seconded by Zimmerman. Motion carried.
4. **Review and Approve Treasurer’s Report** – Chaney moved to approve the treasurer’s report as presented; it was seconded by Herold. Motion carried.
5. Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - Target Populations – Zimmerman moved to adopt the DWD Policy above; it was seconded by Murphy. Motion carried.
6. Local Policies for Consideration
 - Rapid Response Policy Revision
 - ITA Policy RevisionChaney moved to approve the two local policies presented; it was seconded by Murphy. Motion carried.
7. NCWWDB Updates
 - QUEST Grant – Spencer explained the DOL grant awarded to DWD, then portions went out to all the boards. This grant focuses on building the child care workforce, similar to the work done under the WAI grant.
 - Wisconsin Pathways Home 4 Grant – NCWWDB received the \$4 million grant as the lead grant recipient directly from the DOL. NC will be sub-awarding parts of the Pathways Home to four other workforce boards. This grant is similar to the Windows to Work program working with state facilities and county jails to reach those individuals prior to their release.
8. **Adjourn** – Murphy moved to adjourn the meeting; it was seconded by Chaney. The meeting was adjourned at 9:39 a.m.