

Mission ...

Western Wisconsin WDB is a collaborative, interactive and coordinated network of training resources and support services that is providing and retaining a well-skilled labor force for employers in western Wisconsin.

Vision ...

To provide a comprehensive and integrated and customer-driven and results-oriented system for workforce development that responds to the needs of the employers, job seekers, incumbent workers and youth.

Western Wisconsin

Workforce
Development
Board, Inc.

Western Wisconsin WDB Executive Committee

Monday, December 6, 2021
2:00 to 3:30 p.m.

Zoom

<https://us02web.zoom.us/j/81378134150?pwd=TWwxY3d0dE04RGQwVklxc0NmenJ6OT09>

Meeting ID: 813 7813 4150
Password: 078219

Upcoming Meetings

Monday, March 7, 2022
Monday, May 16, 2022

Committee Members

Jessica Subach, Chair
Courtesy Corporation

Pete Eide, Secretary/Treasurer
Bethel Home and Services, Inc.

Ed Johnson, Chair Elect
Necal

Jodi Roesler
Dairyland Power

Tammy Brown, Past Chair
Logistics Health, Inc.

Vicki Proudlock
UI

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Western Wisconsin WDB Executive Committee Agenda
 Meeting Agenda
 Monday, December 6, 2021
 2:00 to 3:30 p.m.
 Zoom



Agenda Item		Action	Page(s)
I.	CONSENT ITEMS		
	A. Call to Order		
	B. Announcements and Introductions		
II.	ORDER OF BUSINESS		
	A. Meeting Minutes — June 29, 2021	x	1 - 2
	B. Financials as of October 31, 2021	x	Sent later
	C. New positions		
	1. Front desk		
	3. Department of Corrections		
	D. Worker Advancement Initiative grant		
	E. Workforce Innovation Grant		
III.	CONCLUSION		
	A. Unfinished Business		
	B. New Business		
IV.	ADJOURN		

Board Chair: Tammy Brown
Minute Scribe: Jessie Foss
Meeting Attendance: See Page 2

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I. CONSENT ITEMS

A. Call to Order

Ms. Subach called the meeting to order at 2:14 p.m. A quorum was present as indicated by roll call.

B. Announcements and Introductions

None.

II. ORDER OF BUSINESS

A. Meeting Minutes — July 7, 2020

Motion made (Brown/Johnson) to approve the July 7, 2020 meeting minutes.

Motion carried unanimously.

III. CLOSED SESSION

Motion made (Brown/Roesler) asking everyone besides Western Wisconsin WDB Executive Committee members to drop off the call and the committee enter into closed session to discuss personnel/compensation. Ms. Myers will text others in attendance when the meeting is back in open session.

Motion carried unanimously.

IV. OPEN SESSION

Motion made (Brown/Roesler) to move back into open session. Motion carried unanimously.

Motion made (Roesler/Johnson) to approve the changes in salary and issuance of bonuses as decided during closed session. Motion carried unanimously.

V. CONCLUSION

A. Unfinished Business

None.

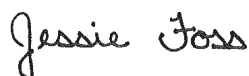
B. New Business

VI. ADJOURN

Meeting adjourned at 3:04 p.m.

Respectfully recorded,
Jessie Foss, recorder

Respectfully submitted,
Jessica Subach



Present

Tammy Brown
Ed Johnson
Jodi Roesler
Jessica Subach

Not Present

Pete Eide
Vicki Proudlock

Others Present

Jessie Foss
Melisa Myers

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