

Board Chair: Jessica Subach
Minute Scribe: Jessie Foss
Meeting Attendance: See Page 3

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I. CONSENT ITEMS

- A. Call to Order
Ms. Subach called the meeting to order at 3:01 p.m. A quorum was present as indicated by roll call.
- B. Announcements and Introductions
Doug Potapenko was introduced a new Western Wisconsin WDB member.

II. ORDER OF BUSINESS

- A. Meeting Minutes — January 25, 2021

Motion made (Brockmiller/Rodriguez) to approve the January 25, 2021 meeting minutes.
Motion approved unanimously.
- B. Financials
Ms. Foss presented the financials as of February 28, 2021.

Motion made (Schams/Eide) to approve the financials as of February 28, 2021.
Motion approved unanimously.
- C. Program Reports
 - 1. WIOA Youth
Ms. Myers reported the WIOA Youth Career Planner, Mr. Stotts, resigned. Recruitment for his replacement occurred and an individual has accepted the position. She will begin her job with a large recruitment push.
 - 2. WIOA Adult and Dislocated Worker
The program year end is approaching. Ms. Myers said goals are being met and she is overall happy with the program year.
 - 3. DOC Windows to Work
Ms. Myers reported a job center is opening at the prison in Black River Falls and will be opening in New Lisbon as well.
 - 4. Business Services Coordinator
Mr. Ruetten has been busy with a large dislocation at Dairyland Power. Individuals who would have been laid off are going through linemen training and will be retained with the organization.
Motion made (Schams/Brown) to accept the program reports. Motion approved unanimously.
- D. Western Wisconsin WDB Executive Director Updates
 - 1. PY 19 DWD Monitoring Report

Ms. Myers reported she does not expect any of the disallowed costs to stick. She added she has z begun accruing the required EO training hours. Ms. Myers said staff has been going through the monitoring report with a fine-tooth comb while preparing the board's response.

2. Western Wisconsin WDB Local Plan 2021 - 2023
Approval of the plan has been going on since last spring. The board has more revisions, which will be submitted to the state.
3. WIOA Youth Career Planner Position
An individual has accepted the position and will begin some time in June.
4. PY 21 Contracts
PY 21 contracts will be renewed with the current subcontractors. Ms. Myers is working on developing the subcontracts, including items from the PY 19 DWD monitoring.


III. CONCLUSION

- A. Unfinished Business
None.
- B. New Business
None.

IV. ADJOURN

Meeting adjourned at 4:08 p.m.

Respectfully recorded,
Jessie Foss, recorder



Respectfully submitted,
Jessica Subach



Present

Sam Bachmeier
Steve Blodgett
Dave Bonifas
Bill Brockmiller
Tammy Brown
Pete Eide
Amy Grotzke
Ed Johnson
Amanda Langrehr
Jennifer Luedtke
Doug Potapenko
Vicki Proudlock
Pat Rodriguez
Jodi Roesler
Dave Schams
Jessica Subach
Heather Trimborn

Not Present

Patti Balacek
Mark Glendenning

Others Present

Jessie Foss
Melisa Myers
Teresa Pierce
Kevin Ruetten
Amy Scarborough