

Board Chair: Tammy Brown
Minute Scribe: Jessie Foss
Meeting Attendance: See Page 3

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I. CONSENT ITEMS

- A. Call to Order
Ms. Brown called the meeting to order at 1:00 p.m. A quorum was present as indicated by roll call.
- B. Announcements and Introductions
Roundtable introductions were made. Mr. Stotts was introduced as the new Western Wisconsin WDB WIOA Youth Career Planner

II. ORDER OF BUSINESS

- A. Meeting Minutes — April 13, 2020

Motion made (Glendenning/Schams) to approve the April 13, 2020 meeting minutes.
Motion approved unanimously.
- B. Financials
Ms. Foss presented the financials as of August 31 2020.

Motion made (Subach/Roesler) to approve the financials as of August 31, 2020.
Motion approved unanimously.
- C. Program Reports
 - 1. WIOA Youth
Ms. Myers reported the program is aggressively trying to spend money on work experience and training. The program has nine active participants and 11 in follow up. The program is going paperless, which is great for remote work and adds additional transparency.

Ms. Myers announced Western Wisconsin WDB is looking into a new possible youth program. The La Crosse Women’s Fund approached the WDB with the idea for a program working with young women and exposing them to trades. The state’s WDBs are applying for a 4-year grant that would financially supplement the program.
 - 2. WIOA Adult and Dislocated Worker
Ms. Myers reported new goals were developed for PY 20 for the WIOA Adult and Dislocated Worker programs and so far these goals are being met.
 - 3. DOC Windows to Work
Ms. Myers report Covid has hit this program particularly hard. Mr. Simmons has been trying to be innovative in offering services. He has able to get into one prison before a Covid outbreak shut it down and started Zoom in another prison.
 - 4. Business Services Coordinator:
Ms. Myers reported new goals were also implemented for the PY 20 Business Services

Coordinator contract. So far, these goals are being met.

- D. WIOA Local Plan
The WIOA Local Plan 2020-2024 was submitted to the state and revisions were requested. Those revisions have been completed and now needs board approval before being resubmitted to the state.

Motion made (Subach/Grotzke) to approve the WIOA Local Plan 2020-2024 for state submittal.
Motion carried unanimously.

- E. Conflict of Interest Forms
Ms. Myers reminded board members to submit their conflict of interest forms effective from July 1, 2020 to June 20, 2021 if they have not already done so.

- F. Western Wisconsin WDB Committee & Committee Chair Assignments
The board is going to reset its committees and committee chairs. Ms. Myers will send out a poll asking board members to pick which committee they would like to serve on and if anyone is interested in chairing a committee.

- G. Western Wisconsin WDB Board Recruitment
Ms. Myers is looking for new board members. She encouraged current members to inform her if he/she knows anyone who would be a good board member. Ms. Trimborn asked Ms. Myers to put together "elevator pitch" talking points for board recruitment.

- H. Western Wisconsin WDB Officer Nomination
Ms. Brown asked for nominations for the position of Western Wisconsin WDB Chair Elect. Mr. Glendenning nominated Ms. Trimborn. Ms. Subach nominated Mr. Johnson. Ms. Brown asked a second time for Chair Elect nominations. Ms. Brown asked a third time for Chair Elect nominations.

Motion made (Schams/Rodriguez) to close Western Wisconsin WDB Chair Elect nominations.
Motion carried unanimously.

The slate will be voted upon at the upcoming annual meeting.

III. CONCLUSION

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

IV. ADJOURN

Meeting adjourned at 2:27 p.m.

Respectfully recorded,
Jessie Foss, recorder



Respectfully submitted,
Tammy Brown



Present

Steve Blodgett
Dave Bonifas
Tammy Brown
Pete Eide
Greg Erickson
Mark Glendenning
Amy Grotzke
Ed Johnson
Vicki Proudlock
Pat Rodriguez
Jodi Roesler
Dave Schams
Jessica Subach
Heather Trimborn

Not Present

Patti Balacek
Bill Brockmiller
Amanda Langrehr

Others Present

Sam Bachmeier
Tara Cowe-Spiegai
Jessie Foss
Melisa Myers
Teresa Pierce
Ray Ransom
Kevin Ruetten
Amy Scarborough
Chase Simmons
Ryan Stotts
Steve Thomas