

Committee Chair: Jodi Roesler
Minute Scribe: Jessie Quinn
Meeting Attendance: See Page 2

I. CONSENT AGENDA

- A. Call to Order
The meeting was called to order at 2:03 p.m. A quorum was present as indicated by roll call.
- B. Announcements and Introductions
Ms. Myers introduced Ms. Marten. Ms. Marten is waiting for the LEOs to officially appoint her to the board. Once appointed, Ms. Marten will represent Western Technical College.

II. ORDER OF BUSINESS

- A. Meeting Minutes — April 21, 2021

Motion made (Schams/Johnson) to approve the April 21, 2021 meeting minutes.
Motion approved unanimously.
- B. Unrestricted funds discussion & brainstorming
Ms. Myers started the discussion by pointing out any disallowed costs found during DWD monitoring must be paid with unrestricted, non-federal funds. The board currently does not have any unrestricted funds. It would be in the board's best interest to build an unrestricted fund. If the board is not able to pay disallowed costs then the cost falls to the responsibility of the counties that make up WDA 9.

Ms. Subach said she is a member of Junior Achievement and the organization has had good luck receiving donated funds from local family foundations, many of which not a lot of people are aware exist. Discussion was held on how the WDB should build its story because donors are usually more willing to donate when they know exactly what the money is going to be used for. An annual fundraiser was also mentioned as an option as a way of raising unrestricted funds.
- C. Strategic Plan discussion
Ms. Myers led the group through the strategic plan. Ms. Myers highlighted parts of the plan that have been accomplished, including Section 3a through c and Section 3b1.

III. CONCLUSION

- A. Old Business
None.
- B. New Business
None

Respectfully recorded,
Jessie Quinn, recorder

Respectfully submitted,
Jodi Roesler



Present

Dave Bonifas
Ed Johnson
Doug Potapenko
Dave Schams
Jessica Subach

Not Present

Sam Bachmeier
Tammy Brown
Jennifer Luedtke
Jodi Roesler

Others Present

Angie Mart n
Melisa Myers
Jessie Quinn

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