

WOW WORKFORCE DEVELOPMENT BOARD

MEETING MINUTES

Date: March 16, 2023
Location: Waukesha County Business Alliance
Members Present: Nate Butt, Tom Dieckelman, Kilah Engelke, Lisa Geason-Bauer, John Heyer, Mike Hoffman, Tom Hostad, Rebecca Klebsh, Jill Kreider, Sheree Larson, Al Luna, Amy May, Laneice McGee, Dawn Schicker
Others Present: Analiese Smith, Beth Norris, Cindy Simons, Dale Shaver, Terri Phillips

Ms. Schicker called the meeting to order at 7:53 am.

Board members and Analiese Smith provided brief introductions and information on their current roles and organizations.

Consent Agenda

Ms. Schicker announced the following items were included in the consent agenda for consideration by the board:

- September 22, 2022 Meeting Minutes
- Executive Report
- Quarterly Financial Report
- OSO Operator Report
- Review and Approval of Revised Fiscal Year 2022-2023 Budget
- Renewal of Contracts Approval
- Risk Assessment and Monitoring Plan Approval

Mr. Hostad moved to approve the consent agenda as presented. Ms. Geason-Bauer seconded. The motion carried unanimously.

Strategic Planning

Ms. Phillips led the group in a strategic planning process.

- Ms. Smith provided highlights of labor force trends.
- Board members identified workforce trends that are on the horizon, emerging, established, and disappearing.
- Board members summarized key take aways for future discussion.

With no other business, the meeting adjourned at 9:50 am.

Respectfully submitted by:



Analiese Smith