

WOW Works Workforce Development Board



MINUTES

Date:	September 14, 2023
Location:	MATC – Mequon Campus
Members Present:	Nate Butt, Tom Dieckelman, Kilah Engelke, Lisa Geason-Bauer, John Heyer, Tom Hostad, Robert Jessel, Rebecca Klebsch, Chase Kostichka, Jill Kreider, Sheree Larson, Al Luna, Amy May, Laneice Runnels, Katie Pantzlaff, Dawn Schicker, Kathleen Schilling, Angie Stemo
Others Present:	Analiese Smith, Beth Norris, Cindy Simons, Justin Hahn

Ms. Schicker called the meeting to order at 8:04 am.

Consent Agenda

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

- June 9, 2022 Meeting Minutes
- Executive Report
- Quarterly Financial Report

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

Review and Approval of Revised Fiscal Year 23-24 Budget

Ms. Smith provided an updated budget that incorporated funds not expended in the previous year as well as allocations for the current fiscal year. Mr. Heyer moved to approve the revised budget and Ms. Klebsch seconded. The motion carried unanimously.

Update on One Stop Job Center Operations

Ms. Norris provided an update on One Stop Job Center operations including a data analysis. Ms. Norris discussed the network concept of the One Stop Job Center. Ms. Norris introduced several partners from the network to share information about their programs. Mr. Hahn spoke about FSET and FoodShare. Ms. Runnels spoke about Job Service. Ms. May spoke about DVR. Ms. Simons spoke about WIOA Title 1-B services and other Forward Careers, Inc. programs.

Update on Strategic Plan and Formation of Ad Hoc Workgroups

Ms. Smith reviewed the final strategic plan and action plan. The board discussed the objectives and provided input on narrowing the focus of specific initiatives. Mr. Luna moved to form 3 ad hoc workgroups based on the first 3 objectives of the plan. Mr. Heyer seconded. The motion carried unanimously.

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Update on Local, Regional and Statewide Projects

Ms. Smith provided updates on the upcoming Winning with Wisconsin's Workforce event, the Quest grant, and an update on monitoring.

Policy Updates

Ms. Smith provided an overview of several proposed policies. The board will vote via electronic means when the drafts are shared.

With no other business, the meeting adjourned at 9:18 am.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Analiese Smith". The signature is written in a cursive style with a long horizontal stroke at the end.

Analiese Smith