



MINUTES

FVWDB Board of Directors & County Consortium Joint Meeting

Tuesday, October 10, 2019

Oshkosh State Correctional Institution
1730 W. Snell Road, Oshkosh, WI

Board Members Present: Patti Andresen-Shew, Tony Beregszazi, Laura Biehn, Brad Grant, Amy Groshek, Russ Haase, Jose Martinez, Robert Sivick, Craig Wehner, Hannah Westphal, Margaret Winn and Steve Zurawski.

Board Members Excused: JoAnn Hall, Jason Hendricks, Aimee Hostettler, Amanda Kopetsky, Larry Lautenschlager, Jessica Maple, Patti Milka, Bob Pedersen, Dave Thiel and Mark Westphal.

County Consortium Members Present: Harley Reabe (Green Lake), Donna Kalata (Waushara), Joe McClone (Waupaca) and Mark Harris (Winnebago).

County Consortium Members Excused: Alice Connors (Calumet) and Allen Buechel (Fond du Lac).

Others Present: Tara Cowe-Spigai - DWD, Cathy Hintz – OSCI, Cathy Jess – OSCI, Brent Sanderfoot - FVWDB and Anthony Snyder – FVWDB

Discussion: From Incarceration to Employment in WDA4. Following a pre-meeting optional tour of OSCI, the Board heard from Warden Cathy Jess, Social Worker Cathy Hintz and Windows to Work Manager Brent Sanderfoot. They shared the efforts in our region to assist the formerly incarcerated into finding employment upon release.

Board Meeting Call to Order: With the excused absence of Chair Jason Hendricks, Vice-Chair Brian Kaminske called the Board to order at 3 pm.

County Consortium Meeting Call to Order: With the excused absence of Chair Alice Connors and Vice-Chair Allen Buechel, Immediate Past Chair Mark Harris called the County Consortium members to order at 3:01pm.

Approval of Board Meeting Agenda (*Action Item*): Mr. Kaminske introduced the Board of Directors agenda. **Motion by Mr. Martinez and seconded by Mr. Grant to approve the agenda; motion carried.**

Approval of County Consortium Agenda (*Action Item*): Mr. Harris introduced the County Consortium agenda. **Motion by Ms. Kalata and seconded by Mr. McClone to approve the agenda; motion carried.**

Approval of Minutes from 8/15/19 Executive Committee Meeting (*Action Item*): Mr. Kaminske presented meeting minutes from the 8/15/19 Executive Committee Meeting. **A motion was made by Mr. Martinez to approve the minutes from the 8/15/19 Executive Committee Meeting and seconded by Ms. Groshek; motion carried.**

Approval of Minutes from 8/29/19 County Consortium Meeting (Action Item): Mr. Harris presented meeting minutes from the 8/29/19 County Consortium Meeting. **A motion was made by Mr. Reabe to approve the minutes from the 8/29/19 County Consortium Meeting and seconded by Ms. Kalata; motion carried.**

Strategic Programs Committee Report: Ms. Andresen-Shew, as chair of the committee, reviewed current committee work, shared job center hours including the closure of the Oshkosh Job Center to the public and the Program Year 2018 WIOA results. No vote was required for this item.

Finance & Personnel Committee Report (Action Item): Mr. Beregszazi shared the committee report and financial reports as current Board Treasurer and Committee Chair Dale Walker had been excused from the most recent meeting of the committee. The committee is recommending a personal handbook update, which would require Board employees to carry the state minimum insurance for personal vehicles and provide proof of the coverage and a valid license not less than annually. The financial reports indicate the board is below anticipated budgeted expenses. **Motion by Mr. Martinez and seconded by Ms. Biehn to accept the Finance & Personnel Committee Report and Financial Reports as presented; motion carried**

Wisconsin Workforce Development Association Update: Mr. Snyder updated the group on the activities of the WWDA and announced that he had been elected Chair of the WWDA's Executive Committee, effective 11/1/19. The term will last one year. The WWDA is an association made up of all 11 Wisconsin workforce boards. The Board and the County Consortium congratulated Mr. Snyder on his election.

Legislative Efforts for Wisconsin Workforce Update: Mr. Snyder shared two items related to workforce legislation in the State of Wisconsin. No vote was required for this item.

A Call to Action for Workforce Development Boards: Mr. Snyder reviewed a document that provided an aspirational guide to the operation and purpose of workforce boards. Mr. Snyder urged the Board and County Consortium to review the document and accompanying synopsis carefully as this will be used as a guide to inform our work on future Board action plans. No vote was required for this item.

Adjournment: The joint meeting was adjourned at 3:48 PM.