

**Fox Valley Workforce Development Board
One Stop Committee Meeting
September 11, 2012**

Members Present: Mr. Wehner, Mr. Westphal, Ms. Cronmiller, Mr. Mauch, Mr. Beregszazi, Mr. Martinez

Members Absent: Mr. Sloan, Mr. Turner

Others Present: Mr. Hesse, Ms. Valdez, Ms. Reinke, Ms. Rivera

Mr. Martinez called the meeting to order at 2:00 p.m.

Approval of Minutes

Mr. Mauch made a motion to approve the minutes from October 24, 2011. Mr. Beregszazi second. There was no discussion, and the minutes were approved unanimously.

Updates –

- a. One-Stop Director –
The One-Stop Director is recovering, still a long road ahead – but recovering well.
- b. Outagamie County –
BAWDB is working on the WDA Development plan by this Friday the 14th. We have been working with Bay Area and the State. Since this has never been done before, we are working through a lot of the logistics blindly. We are planning on an October 1, 2012 effective date. CWI (Council on Workforce Investment) met to look at the Outagamie request and approved it then it was forwarded to the Governor's desk to be signed. We have heard it has been signed by the Governor; however, have not gotten a copy of that yet. We have 30 days to appeal their decision – we are not planning on appealing. We will find out more details after Al's meeting with Bay Area as to what services, etc. will be impacted and if BAWDB will staff the Menasha Job Center.
- c. WE Inc. –
August 30th, 2012 Al was informed that the WE Inc. Board took a vote stating they were not financially able to continue to operate. With BAWDB saying they were going out for an RFP – a change from their original plan – the WE Inc. Board felt that it could no longer continue. Although WE, Inc. did go to a bidders conference for BAWDB for Adult and DW, they will be dissolving as of October 1, 2012. Jose wanted to know if there would be a monitoring of WE, Inc. before they dissolve to make sure there are not outstanding issues for which FVWDB (acting as the sole financial entity behind WE) would be held fiscally liable for. Although there was thought of it, nothing 'monitoring' wise was scheduled to be performed.

Move to closed session as per State Statute 19.85(1)(e)

Mr. Martinez made a motion to move to closed session as per State Statute 19.85(1)(e) for Competitive Bid Process. Second by Mr. Westphal. There was no discussion and the meeting moved to closed session.

Return to open session as per State Statute 19.85(1)(e) for Competitive Bid Process

Mr. Martinez made a motion to return to open session as per State Statute 19.85(1)(e) for Competitive Bid Process. Ms. Cronmiller first. Mr. Wehner second. There was no discussion and the meeting returned to open session.

A recommendation was made for one operator for the youth contract and awarding sole sourcing to ADVOCAP. Also, recommendation for Resource Room functions to be given to LETC and ADVOCAP for their respective areas in a sole source contract. Motion first by Ms. Cronmiller and second by Mr. Wehner; Mr. Beregszazi abstained. Motion carried.

By-laws Review

Mr. Hesse provided copies of our current by-laws. Discussion was had around the verbiage of having quorum. It was noted that this is on the full Board of Directors meeting on September 13, 2012.

Work Keys / NCRC

Mr. Hesse had no information on Work Keys however, it needs to be addressed as to which way we plan on moving. FVWDB has some invoices totaling just over \$5,000 that is being held until the State gives some guidance as to which way they want us to administer testing. Ms Cronmiller spoke about what she thought the States thoughts were on this. We are waiting for some MOU's from the State.

Statewide Job Center Numbers –

Mr. Hesse passed out three sheets regarding Job Center numbers. Normally our One-Stop Director has more handouts on this and has discussion on it. Mr. Hesse brought to our attention the 'year-to-date page' showcasing grand totals which is impressive. BAWDB and WDB001 did not submit numbers. Sheet two shows July 2011 and the last sheet is July 2012 for you to make a comparison.

H1B Grant –

Ms. Valdez spoke about the Health Care Grant. It is aimed at helping health care agencies employ under-utilized health care professionals get through the training process in their new job. Ms Valdez asked for them to pass along her information.

Adjournment –

Mr. Martinez made a motion to adjourn the meeting. Mr. Westphal second. There was no further discussion, and the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Mr. Al Hesse