

Fox Valley Workforce Development Board, Inc.
Board of Director & LEO minutes
Thursday, November 20, 2014

Board members attending: Ms. Behringer, Mr. Beregszazi, Mr. Christenson, Ms. Cronmiller, Mr. Geigle, Mr. Grant, Ms. Holmes, Ms. Larsen, Ms. Lick, Mr. Martinez, Ms. Mingus, Ms. Reese, Mr. Stelter, Mr. Thiel, Mr. VanderZanden, Mr. Walker, Mr. Wehner, Ms. Winn

Board members excused: Mr. Dissing, Mr. Eden, Mr. Kleman, Mr. Lautenschlager, Mr. Leonard, Ms. Omen, Mr. Pedersen, Mr. Westphal, Ms. Watson

Others present: Ms. Eilks, DWD; Mr. Kopf, Reilly Penner & Benton; Eric Fowle, Executive Director, East Central WI Regional Planning Commission, Ms. Reinke, Ms. Lemieux, Ms. Valdez, and Mr. Hesse.

LEOs present: Ms. Connors, Mr. Buechel, Mr. Harris, Mr. Meyers, Ms. Kalata

LEOs excused: Mr. Koeppen

Call to Order

Board meeting was called to order by Ms. Winn 2:06 pm. The LEO meeting was called to order by Mr. Meyers 2:07 p.m. The Pledge of Allegiance was led by Mr. Meyers.

Introductions

Introductions were made.

Approval of Minutes from 8-21-14 Board meeting (*Action Item*)

Motion to approve the August 21, 2014 Board meeting minutes first by Ms. Cronmiller, second by Dr. Geigle - All were in favor and meeting minutes were approved.

Approval of LEO minutes from 9-2-14 meeting (*Action Item*)

Motion to approve the September 2, 2014 LEO minutes with changes noted, first by Mr. Buechel second by Ms. Connors. All were in favor and meeting minutes were approved.

DOL update

Ms. Eilks gave a DoL update. Ms. Eilks and her team met with DoL Region 5 staff on September 20, 2014 in Chicago. "We left that meeting very encouraged. We think we have enough stand in costs to cover. We are very optimistic that they will accept our information presented." said Ms. Eilks. Region 5 had until the end of October to report to the grant officer in Washington and have recently asked for an extension for an indefinite amount of time. Mr. Stelter asked if there were other Boards that were being reviewed. Ms. Eilks commented that there were five other boards that had been reviewed as part of that audit – one other has items with a financial impact. As soon as we hear back from DoL, Ms. Eilks will pass the word along through Mr. Stelter.

Personnel Matter Update

Mr. Stelter gave a brief update on the Ziebell case. The board response through our attorney was rejected. It is now moving forward to a higher court. Our attorney has until December 5, 2014 to submit his brief.

Committee Updates

- a. Finance Committee

Mr. Beregszazi gave an update from the November 10, 2014 Finance Committee meeting.

b. One Stop

Ms. Cronmiller gave an update on the November 6, 2014 One-Stop meeting.

Review & Presentation of DRAFT Un-audited Financial Statements

Mr. Zach Kopf, from our audit firm, Reilly, Penner & Benton, gave a presentation on the un-audited financial statements. While the information presented is still being audited, Mr. Kopf did not foresee any major changes.

Oshkosh Update

Workforce Impact: FVWDB

Ms. Lemieux's presentation gave an overview of our Dislocated Worker program, the new Transition Center which is dedicated to the Oshkosh Corporation's dislocated workers; and gave an update on our new Rapid Response presentation.

Community Impact: Eric Fowle, Executive Director, East Central WI Regional Planning Commission - ORDIDI project

Mr. Fowle gave a presentation on the Oshkosh Region Defense Industry Diversification Initiative (ORDIDI) which was very informative and well received.

H1B update

Ms. Valdez gave a presentation on the H1B grant and the work that has been done so far.

Strategic Plan update

Mr. Stelter gave an update on the five strategic plan points as well as commented for a possible need for an update to the Plan once WIOA becomes effective.

Mr. Harris arrived at 2:18 p.m.

Ms. Cronmiller left at 3:43 p.m.

A special moment was given to Dr. Geigle who is retiring from the Oshkosh School District the end of 2014 and will no longer be able to serve on the Board.

Adjournment

Motion to adjourn the Board meeting first by Mr. Beregszazi, second by Ms. Cronmiller. All were in favor and meeting adjourned.

Motion to adjourn the LEO meeting first by Mr. Buechel, second by Ms. Connors. All were in favor and the LEO meeting adjourned.

Next Board meeting is: February 19, 2015, 2:00 p.m. location is Aurora Healthcare, Oshkosh

Next LEO meeting is: Tuesday, March 3, 2015, 9:00 a.m. at the Oshkosh Area Workforce Development Center.

Meeting minutes were reviewed and approved on ___ day of _____, 2015.

Margaret Winn, Chair

Deb Behringer, Secretary

Note: Approved by LEOs @ 3/3/15 meeting; by BoD @ 2/19/15 meeting.