



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

LEO: Meeting Minutes: Tuesday, June 9th, 2015, Oshkosh Job Center

LEO Members Present: Mr. Buechel, Ms. Connors, Mr. Koeppen and Mr. Meyers.

LEO's Excused: Ms. Kalata.

Others Present: Ms. Haczkiwicz (Executive Assistant) and Paul Stelter, (CEO).

Pledge of Allegiance: Chief LEO, Mr. Meyer, led the group in reciting the pledge of allegiance at 1:00 P.M.

Call to Order: LEO Meeting called to order at 1:02 P.M. by Mr. Meyers and second by Ms. Connors.

Approval of Minutes from 3/3/15: *Motion to approve minutes for LEO Meeting by Mr. Meyers and 2nd by Ms. Connors.*

Reaffirm Make-Up of FVWDB Consortium: Mr. Stelter explained that we had received draft guidance from the state regarding the designation of local workforce development areas. Initially, it was believed that the existing boards would be "grandfathered" for the initial transition to WIOA. The most recent information explains that areas that were designated as a workforce area under WIA can submit a request for re-designation in compliance with WIOA. The request form from the state is currently in draft form. Discussion ensued regarding alternatives. A motion was made by Mr. Buechel and second by Koeppen, reaffirming that the six counties of the Fox Valley Workforce Development Board wish to apply for re-designation as workforce development board, and authorized Chief Local Elected Official, Mr. Meyer, to sign the appropriate request form.

Discuss Make-up of Board of Directors Under WIOA: Mr. Stelter explained that under WIOA, the Board can be smaller and the minimum of 24 is acceptable under the guidelines.

Discussion ensued about the makeup of the board. Mr. Stelter explained that the requirement is that a majority of members must be from the private sector. Discussion also occurred about recruiting Board members. The consensus was that the LEO's are satisfied with the current process of staff identifying and recruiting board members for approval by the LEO. Discussion ensued about the long-serving board members. Mr. Stelter explained that as the board scales back from 34 members that it is important that members have an interest in workforce issues. He cited workforce activities occurring in several of the local chambers of commerce and a desire to explore bringing them into the board. Mr. Stelter also noted that while the minimum level is 24, it may be advantageous to have added private sector members since business commitments often keep them from attending every

meeting. Mr. Stelter agreed to provide each LEO with a current listing of board members, with the date their term ends.

Adjournment: *Motion to adjourn the meeting by Mr. Meyers at 1:15. Motion was carried by Ms. Connors and second by Mr. Buechel*

Next Meeting: Tuesday, September 1st, 9:00 am at the Oshkosh Job Center, 219 Washington, Oshkosh. Chief Oshkosh Room.

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