

Fox Valley Workforce Development Board
One-Stop Committee minutes
Monday, August 5, 2013
1:00 PM

Present: Mr. Mauch, Mr. Westphal, Ms. Winn, Mr. Stelter

Members absent: Ms. Behringer

Others present: Ms. Reinke, Ms. Rivera, Mr. Hesse, Ms. Valdez, Mr. Sanderfoot, Mr. Annoye, Mr. Turner

Call to Order

The One-Stop Committee meeting called to order at 2:00 p.m. by Mr. Westphal.

Approval of Minutes from 9/11/12 meeting (*Action item*)

A motion was made to accept the September 11, 2012 meeting minutes first by Mr. Mauch, second from Ms. Winn. All were in favor and minutes were approved.

Committee Duties (*Action Item*)

The Board Committee Responsibilities handout was reviewed. A motion to approve the Committee Responsibilities as written first by Ms. Winn and second by Mr. Mauch. All were in favor. Motion passed unanimously.

Updates

One Stop Director

Mr. Turner gave a brief overview and introductions of the programs offered and overviews of the One-Stop Director position. Mr. Turner had several handouts regarding the job center usage.

Windows-To-Work

Mr. Annoye gave a description of his Windows-To-Work case manager position.

Disability Resource Coordinator

Mr. Sanderfoot gave a description of his DRC position, how his program works and general background information.

H1B Program

A brief overview of the H1B Healthcare Grant was given by Ms. Valdez.

Older Worker Program

Ms. Rivera gave an overview on our Title 5 (WISE – WI Senior Employment) Program.

Subcontractor PY12 results

Mr. Hesse had preliminary numbers on a handout that spoke on the FVWDB WIA subcontractor performance results and explained the different areas.

It was discussed that the One-Stop committee would meet quarterly on Mondays. Our next meeting is scheduled for: **Monday, November 4th at 2:00 p.m. at a place to be determined.**

Adjournment

A motion to adjourn was given first by Mr. Mauch and second by Ms. Winn. All were in favor and meeting adjourned.

Respectfully submitted,

Paul A. Stelter