

**Fox Valley Workforce Development Board
One-Stop Committee Minutes
Tuesday, April 29, 2014**

Committee members in attendance: Deb Behringer, Margaret Winn

Committee members absent: Mark Westphal

Other present: Dick Turner, Paul Stelter, Kim Lemieux, Beth Reinke, Debra Cronmiller

Call to Order

Meeting called to order by Ms. Winn at 10:01 a.m.

Approval of Minutes from 11/4/13 meeting (*Action item*)

Motion to approve minutes first by Ms. Behringer, second by Ms. Winn. All were in favor and motion carried.

Review notes from 2/12/14 meeting

Meeting notes were recognized and discussed. Noted that everything was correct.

Open house

Discussion about the open house was had and how well it was received by the public.

Update on One-Stop Operator Agreement

Kim Lemieux updated everyone on the new One-Stop operator agreement.

3rd Quarter Updates

Job Center Information

Information was shared on the job center visits to date and agency partner #'s. It was mentioned that the video conferencing equipment will be up and running within a week. The survey results were discussed from the March 27, 2014 survey date.

FVWDB operated programs

H1B – information was presented on the H1B grant and the huge success it is.

Disability Resource Coordinator update was given.

Windows to Work program – updates were given on the success of this program.

WIA Subcontractor data 7/1/13 – 3/31/14

Updates were given on all (LETC, ADVOCAP and CESA) programs. RFP was given out for Youth in Green Lake, Waushara and Waupaca counties. Advocap wrote for Green Lake County. CAP Services wrote for Waupaca and Waushara counties, and CESA 5 wrote for Green Lake, Waupaca and Waushara counties. Youth Council recommendations to the Board will be to give the contract for Green Lake County to ADVOCAP and Waupaca and Waushara counties CAP Services.

Next Meeting Date: Monday, August 4th at 10:00 a.m.

Adjournment

Motion to adjourn first by Ms. Behringer, second by Ms. Winn. All were in favor and meeting adjourned.