



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
PARTNERSHIP COMMITTEE MEETING
Conference Call / WebEx
January 30, 2018
9:00AM-12:00PM**

DRAFT MINUTES, PENDING APPROVAL

Members Present: Dawn Pratt (Chair), Mark Mundl (Co-Chair), Lori Malett, Howard Teeter, Andrew Leavitt, Cedric Ellis, Mark Hogan, Ann Franz, Tania Kilpatrick

Other Attendees: Walter Jankowski (Facilitator), Stephanie Elmer (Recorder)

I. Call to Order

Co-chair Mundl called the meeting to order at 9:08am.

II. Approval of Minutes from December 12, 2017 – ACTION

Motion to approve: Andrew Leavitt. Second: Cedric Ellis. Motion carried unanimously.

III. Objectives for Today

Mr. Jankowski provided a high-level review of the strategic planning priorities developed at the October 24, 2017 Strategic Planning Retreat, identified which priorities were assigned to the Partnership Committee, and reviewed the outcomes of the committee's initial brainstorming session held December 12, 2017. Key priorities to discuss include increasing net migration and increasing awareness of worker training opportunities.

IV. Debrief from December 12, 2017 CWI Meeting

Brief discussion of the December 12, 2017 meeting included praise of the meeting location at Snap-On Tools, general consensus that the group's conversation was very engaged, and a request for more advanced notice of the meeting schedule and location(s).

V. Partnership Strategic Planning Working Session

Led by Mr. Jankowski, committee members used an online survey (<https://www.surveymonkey.com/r/D3WRXGT>) to provide additional objectives and action items related to the committee's assigned priorities. Mr. Jankowski led targeted discussion for each priority to identify the most immediately actionable projects and prioritize the related objectives and action items.

VI. Next Meeting – FEBRUARY 13TH CWI MEETING

Mr. Jankowski provided an overview of the format for the next meeting, which will include further committee work on strategic planning priorities during the morning session, and full council work on the strategic plan during the afternoon session. Location is still to be determined.

VII. Adjournment

Meeting adjourned at 11:40am.