



# Governor's Council on Workforce Investment

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**Governor's Council on Workforce Investment  
Resource Alignment Committee Meeting  
February 13, 2018  
9:00am-12:00pm  
The Madison Concourse Hotel  
1 West Dayton Street, Madison, WI 53703**

## ***DRAFT MEETING MINUTES, PENDING APPROVAL***

**Members Present:** Rolf Wegenke; Morna Foy; Sheila Briggs; Michele Erickson; David Voles; Dan Mella; Tammy Graf; Jon Menz; Chirag Padalia, Mark Reihl

**Others Present:**

**I. Call to Order**

Chairman Mella called the meeting to order at 9:36am.

**II. Welcome and Opening Remarks**

Chairman Mella made opening remarks, and introduced DWD Project Manager Betsey Kenyon as the facilitator for the meeting's Strategic Planning activities.

**III. Approve Minutes from January 31, 2018 – ACTION**

Motion: Rolf Wegenke. Second: Mark Reihl. Motion carried unanimously.

**IV. Resource Alignment Strategic Planning Working Session**

**A. Review survey results from January 31, 2018 meeting**

**B. Next Steps**

DWD Project Manager Betsey Kenyon facilitated further discussion on the strategic planning items determined at the 1/31/2018 meeting. Strategic objectives and action items were reviewed, discussed, and modified as recommended by committee members. Chairman Mella agreed to report out on the final product at the full council meeting to be held during the afternoon session on this date.

**V. Next Meeting – April 10, 2018, Location TBD**

**VI. Adjournment**

Meeting adjourned at 11:40am.

Meeting materials will be posted on the CWI web site at <http://www.wi-cwi.org/>. For questions about the agenda, contact Tierney Gill Department of Workforce Development, Division of Employment and Training by phone at (608) 266-0022 or by email at [Renee.ODay@dwd.wisconsin.gov](mailto:Renee.ODay@dwd.wisconsin.gov). If you have a disability and need to access this information in an alternate format, or need it translated to another language, please contact (608) 266-2134. For civil rights questions, call (608) 266-6889 or (866) 275-1165 (voice/TTY).