



# Governor's Council on Workforce Investment

---

**Governor's Council on Workforce Investment  
PARTNERSHIP COMMITTEE MEETING  
Conference Call / WebEx  
February 13, 2018  
9:00AM-12:00PM**

***DRAFT MEETING 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: Shelly Webber (Facilitator), Walter Jankowski, Aaron Sarbacker (Recorder)

**I. Call to Order**

Chair Pratt called the meeting to order at 9:34am.

**II. Approval of Minutes from January 30, 2018 – ACTION**

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

**III. Objectives for Today**

Shelly Webber provided a high-level review of the strategic planning priorities developed that would be discussed and developed at the meeting. Key items included making any edits or revisions to previous submissions from the Committee, prioritization, identifying leads and key team members for each item, identifying additional resources that would be required, and finally, determining methods used for measurements of progress. Items were discussed, voted on, and prepared for out brief by Committee Members.

**IV. Announcements**

Chair Pratt thanked all members for their attendance and contributions and announced the coming meeting tentatively scheduled for April 10<sup>th</sup>, 2018. She mentioned the next steps in the strategic planning process, and asked for continued support and attendance.

**V. Next Meeting – APRIL 10<sup>TH</sup> CWI MEETING**

**VI. Adjournment**

Meeting adjourned at 12:15pm.

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) 266-5336 or by email at [TierneyB.Gill@dwd.wisconsin.gov](mailto:TierneyB.Gill@dwd.wisconsin.gov). Department of Workforce Development, Division of Employment and Training is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please call us through Wisconsin Relay Service (7-1-1). To request information in an alternate format, including language assistance or translation of the information, please contact us at (888)-258-9966.