



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Workforce Opportunity & Innovation Act Committee Meeting
April 10, 2018
1:00PM-2:15PM
Global Finishing Solutions
12731 Norway Road
Osseo, WI**

DRAFT MEETING MINUTES, PENDING APPROVAL

Members Present: Vice Chair Sharon Wendt; Rhonda Suda; Mark Tyler; Doug Bartz; Silvia Jackson

Others Present: Phil Koenig; Carrie Schneider; Tom Pethan

I. Call to Order

Vice Chair Wendt called the meeting to order at 1:04pm and informed the committee that Chair Peterson resigned from CWI and the committee.

II. Approval of Minutes from the January 22, 2018 Meeting and February 13, 2018 Meeting – **ACTION** Tabled.

III. Regional Planning Update

Phil Koenig updated the committee on Regional Planning. The Department of Workforce Development received a Technical Assistance Training grant from the U.S. Department of Labor to develop regional planning support materials and facilitate a statewide meeting. The meeting will be held on May 14 and will be facilitated by Mayer and Mayer.

Several committee members asked if local WDBs were pushing back on regional planning. Phil Koenig stated that DWD has received complaints from WDA 1. The three county executives from WDA 1 sent a letter to Governor Walker stating why they are against regional planning.

Doug Bartz stated that the local WDBs do not like having another level of bureaucracy (local plan, regional plan, etc.). When there is a change in administration there can be a change in interpretation such as whether performance negotiations are local or shared within a region. The data was based on commuting patterns and WIOA services do not target those that are affected by commuting.

Rhonda Suda stated that the State could leave the WDAs as their own regions like they were determined in the WIOA State Plan.

Mark Tyler asked if regional planning was required under WIOA and Phil Koenig explained that it is.

IV. WIOA Funding Update

Phil Koenig stated that for planning purposes Wisconsin should expect a 10% cut to its WIOA allocation.

V. Special Projects Update

Bruce Palzkill provided an update on a few special projects going on within the Division of Employment and Training. DWD provided \$1.5 million to fund five short-term training projects. All the projects will be serving one or more barriered populations. All projects will be completed by June 30, 2019. DWD is working with the Department of Corrections on industrial maintenance training at Red Granite. DWD is also opening a Job Center at Oak Hill Correctional Facility. The pilot program should be open by May.

Mark Tyler stated that former Secretary Reggie Newson had asked CWI for ideas on what to do with WIOA set aside funds. CWI should get an update on these projects. Bruce Palzkill will send an update out to CWI members.

VI. TAA Redesign (Video)

Phil Koenig explained that the Department of Workforce Development is in the process of redesigning the delivery of its Trade Adjustment Assistance Program. Seven TAA program videos are being created as part of this work. The committee viewed the "Welcome" video.

VII. WIOA Performance Report

Phil Koenig reviewed the WIOA Performance Report. Vice Chair Wendt asked that for regions if performance would be shared. Phil Koenig stated that performance accountability will be based on local area negotiations unless the region determines to negotiate performance as a whole.

VIII. Strategic Planning Working Session - Finalize DRAFT Committee / Prioritized Plan

The committee reviewed the final draft of the strategic plan.

- a. Confirm / Edit Objectives and Action Items
- b. Confirm / Edit Resources – *What resources do you need to accomplish the Strategy?*
 - i. Confirm Lead Organization (People / organizations) IF APPLICABLE and Key Partners / Team Members
 - ii. Other external resources (Agencies, partners, funding, etc.)
- c. Confirm / Edit Measures– *How will we know we are making progress?*
- d. 180 Day Planning–*What does your Committee need for future Committee Agendas?*

IX. Announcements

None.

X. Adjourn

The meeting adjourned at 2:17pm.

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. 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).