



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Resource Alignment Committee Meeting
April 10, 2018
10:45am-12:00pm
The Madison Concourse Hotel
1 West Dayton Street, Madison, WI 53703**

DRAFT MINUTES, PENDING OFFICIAL APPROVAL

- I. Call to Order
Chairman Mella called the meeting to order at 10:45am.
- II. Welcome and Opening Remarks
- III. Approve Minutes from February 13, 2018 – ACTION
Motion carried unanimously.
- IV. Strategic Planning Activities
 - A. Finalize DRAFT Committee / Prioritized Plan
 1. Confirm / Edit Objectives and Action Items
 2. 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.)
 3. Confirm / Edit Measures – *How will we know we are making progress?*
 4. 180 Day Planning – *What does your Committee need for future Committee Agendas?***Strategic planning initiatives were discussed and finalized. See attachment for details.**
- V. Next Meeting – June 12, 2018, Location TBD
- VI. Adjournment
Meeting adjourned at 11:35am.

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 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).