



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
WIOA Committee Meeting
1:00PM – 4:00PM
Snap-On
2801 80th Street, Kenosha WI
December 12, 2017
Meeting Minutes**

Members Present: Chair Vern Peterson; Vice Chair Sharon Wendt; Chris Hagerup; Doug Bartz; Mark Johnson; Silvia Jackson; Grailing Jones; Mark Tyler

Others Present: Phil Koenig; Tom Pethan; Gesina Mentink; Stacia Jankowski; Sandra Hiebert

- I. Call to Order
Chair Peterson called the meeting to order at 2:03pm and welcomed members to Kenosha.
- II. Approval of Minutes from August 8, 2017 Meeting- **ACTION**
The minutes from the August 8 meeting held at the Marathon County Job Center were approved.
- III. WIOA State Plan Modification
Phil Koenig provided an update on the WIOA State Plan two-year modification due to the Department of Labor in mid-March. Guidelines from DOL are expected in Winter 2018.
- IV. DOL Monitoring Visit
Phil Koenig provided an update on DOL's upcoming monitoring visits in January and June 2018. In January DOL will be doing a Key Provisions Review in WDA 1. In June DOL will do a Comprehensive Monitoring visit in the Central Office, WDA 3, and WDA 10.
- V. Eligible Training Provider List Presentation
WIOA requires that Wisconsin amend its Eligible Training Provider List (ETPL) policy. Gesina Mentink presented on the goals, background and process of the ETPL. The committee discussed the future state of the ETPL. Additional feedback can be sent to DWD staff until January 8.
- VI. Planning Regions
The WIOA Committee began work on Regional Planning. Tom Pethan and Carrie Schneider presented on the WIOA requirements, the analysis that will be used, and the timeline for committee input for Regional Planning. Updates on Regional Planning is required for the 2018 State Plan Modification to DOL.
- VII. Common Intake Update
The presentation was tabled due to limited time.
- VIII. Performance

The WIOA Performance Metrics handout was provided to committee members.

IX. Success Stories

A one-page handout highlighting Title III success stories was provided to committee members.

X. Strategic Plan: Brainstorming and discussion - Focus on serving under-represented populations with differentiated, targeted strategies including reducing barriers to employment and increasing labor force participation

Stacia Jankowski facilitated the brainstorming and discussion for the strategic planning session. Chair Peterson reported out the committee's finding to the large group.

XI. Announcements

None.

XII. Adjourn

The meeting adjourned at 3:31pm.