



Governor's Council on Workforce Investment

**Governor's Council on Workforce Investment
Executive Committee Meeting
Conference Call
September 18, 2018
3:00PM – 4:00PM**

DRAFT MEETING MINUTES, PENDING OFFICIAL APPROVAL

Members Present: Mark Tyler, Dan Mella, Sharon Wendt, Alan Petelinsek

Others Present: Bruce Palzkill, Tierney Gill, BJ Dernbach, Phil Koenig

I. Call to Order

Chair Tyler called the meeting to order at 3PM.

II. Welcome and Opening Remarks

There were no additional opening remarks in interests of tackling agenda in time constraints offered.

III. Approval of Minutes from June 16, 2018 – **ACTION**

Minutes were approved as presented.

IV. Discuss, Finalize Details for Annual Meeting

A. **Date** – Week of November 12, 2018

Chair Tyler updated the committee on the final CWI meeting date being pushed back until after the election, and that Lambeau would be for future considerations considering the cost. He asked the committee for availability the week of November 12, and suggested Thursday, November 15th. Sharon Wendt indicated that that date would conflict with a WTCS regional meeting. The rest of the committee agreed that that date worked the best, given that there would not be individual committee meetings but rather a collective CWI meeting.

Alan P. asked about a call with Laura Doolin, which Bruce P. offered to arrange to help guide the actions of his committee in the coming months so that members could be plugged into actionable items.

B. **Location** – Holiday Inn Stevens Point; KI Convention Center Green Bay; Red Lion Hotel/Conference Center Appleton

Following discussion, it was decided that the meeting would be held at the Red Lion Paper Valley Hotel.

Chair Tyler started a discussion on potential keynote speakers, suggesting Ivanka Trump to speak on the status of workforce development issues. Other suggestions included Governor Walker, Lt. Governor Kleefisch, DOL Secretary

Acosta, Wilson Jones CEO of Oshkosh Corporation, and Sue May (?) of Fox Valley. BJ offered to make the national and state connections, Bruce P. offered to reach out to Sue and Wilson.

C. Draft Agenda – see attachment

V. Announcements

VI. Other Business

A. Proposed 2019 CWI Schedule

Chair Tyler asked if any of the meeting dates conflict with people's calendars and was given the go ahead to confirm the below dates.

- Tuesday, January 8th, 2019
- Tuesday, April 9th, 2019
- Tuesday, July 16th, 2019
- Tuesday, October 8th, 2019 (annual meeting?)

B. Locations Discussion for 2019 CWI Meeting Dates

Feedback was mixed on whether or not to continue the CWI meetings on the road, so the committee decided to have 2 on the road and 2 centrally located going forward.

C. Role of Minority Unemployment Task Force Going Forward

Committee members agreed to invite the Task Force to the CWI Annual Meeting and continue the discussion in the future about the role and status of the group.

VII. Next Meeting – **October 2018**

VIII. Adjournment

Chair Tyler adjourned the meeting at 3:45PM

*Call In Information***

***Participant Dialing Instructions**

1-877-820-7831

Participant Passcode

110757#

****For those attending in person, the physical location for the meeting will be:**

*Department of Workforce Development
201 E. Washington Avenue, Madison
Room A415*

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 (414) 874-1680 or by email at 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.