

Southeastern Wisconsin Workforce Development Board Meeting
Tuesday, June 27, 2017
Ives Grove – Auditorium
9:00 a.m. to 11:00 a.m.

Members present: Dr. Bryan Albrecht, Laura Cesar, Susan Chandek, Derek D’Auria, Grace Eckland, Ron Frederick, Nicholas Galich, David Hazen, Amy Mlot, Rene O’Connor, Tom Reiherzer, Matt Waltz, Dr. Brian Wolf

Members excused: Dr. Manoj Babu, Thomas A. Burke, Sandra Conners, Kenneth Fellman, Brooke Infusino, Loretta Olsen, Rodney Prunty, Cynthia Simonsen, Mary Jo Wodicka

LEO’s present: Walworth County Board Chair Nancy Russell

Others present: Karen Burns, Rebecca Freund, Jacquetta Gilman, John Jansen, Mark Mundl, Jeff Neubauer

Call to Order:

- Board Chair, Nicholas Galich, called the meeting to order at 9:01 a.m.

Silent Roll Call:

- Rebecca Freund completed silent roll call.

Citizen Comments:

- No Comments.

Approval of Minutes of October 11, 2016 & March 28, 2017 Board meetings:

- Matt Waltz made a motion to accept the October 11, 2016 meeting minutes with Amy Mlot seconding that motion.
- Motion passed unanimously.
- Ron Frederick made a motion to accept the March 28, 2017 minutes. Amy Mlot seconded.
- Motion passed unanimously.

Fiscal Report: Jacquetta Gilman – Kenosha County Fiscal

- Jacquetta Gilman stated that Rapid Response, Windows 2 Work and WAGES grant have all been renewed.
- Preliminary funding for PY17 have been released and we are down by 5.1%.
- There is enough WIOA carryover to cover till the end of the year.
- Dr. Albrecht made a motion to accept the Fiscal report with David Hazen seconding.
- Motion passed unanimously.

RFP Process: Mark Mundl, Racine County Workforce Solutions

- One Stop Operators had to go up for RFP. Awards went to: Kenosha County – Goodwill Industries, Racine County – RAMAC, and Walworth County – DWFS.
- Rene O’Connor made a motion to accept. Dr. Bryan Albrecht seconded that motion.
- Motion passed unanimously.

MOU: Mark Mundl, Racine County Workforce Solutions

- Memorandum of Understanding (MOU) with each partner within our communities have been completed.
- Thanks to Rebecca Freund, Karen Burns, Doug Bartz, and all the partners at the table today for your assistance in getting done.

Labor Market Update (handout): Mark Mundl, Racine County Workforce Solutions

- Mark stated that we have recovered as a region and are advancing in job growth.
- Wage loss throughout the Counties but not sure of the reasoning.

WIOA Update: Mark Mundl, Racine County Workforce Solutions

- *Business Solutions Performance:*
 - Mark is on a committee regarding performance measures – 3 were written in the law but 2 have been selected; market penetration and repeat business customers.
 - Business Solutions is transitioning from Salesforce to Job Net Business for data to be collected.
 - Performance will be officially measured as of 2020.

Other Items as Allowed by Law:

- *TechHire Update:*
 - First cohort is currently in session with 9 young adults that will graduate in September.
 - If your company is interested in hosting an IT Intern for 1 week, please connect.

Matt Waltz asked if there was any statistics on the students – transportation, etc... and Mark stated that he does he have information and can get that information pulled.

Dr. Bryan Albrecht said that it would be helpful to find out what the objectives are since it's such a short period so that the businesses know what the students should get out of it. Mark said that depending on WIOA eligibility, the internship could be extended.

- Dr. Bryan Albrecht stated that he would like to give an update on Gateway and hopes to do a presentation in the near future to the Board on new and exciting things happening at GTC:
 - 1,009 students that graduated in May
 - Elkhorn is expanding Engineering Program
 - Culinary Arts will be available in Elkhorn
 - Working with the Real School via the iMET Center
 - Automated Manufacturing Systems Program is being added to the iMET Center
 - INSPIRE Center will be opening in Kenosha
 - Construction to begin on new emergency vehicle track
 - Gateway Promise Program has 150 students at no costs
 - Current fundraising goal is 3 million and have currently raised 2.2 million

Board Chair Comments:

- Thanks to Doug, Mark and Karen for handling the RFP process. It's a hard process but everyone did a wonderful job.

Local Elected Official Comments:

- Walworth County Board Chair Nancy Russell said that 2 resolutions have been passed in Walworth County. Hwy. 12 extension from Elkhorn to Whitewater has been in the plan since the 1970's but has not been completed. This is very important to the economic growth of Walworth County. Hoping to get that through DOT and get that started. The budget process will begin in August.

Next meeting:

- Mark Mundl said thank you to the Board members that were able to make the meeting this morning. It is important that we have a quorum as many things have to be approved.
- The next meeting is scheduled for Tuesday, September 12, 2017 from 9:00 a.m. to 11:00 a.m. in the Auditorium at Ives Grove Office Complex.

Adjournment:

- Dr. Albrecht made a motion to adjourn the meeting. Rene O'Connor seconded that motion.
- Meeting adjourned at 9:30 a.m.