

**MADISON-BOND-JERSEY-CALHOUN
WORKFORCE INNOVATION BOARD
March 19, 2020
MEETING MINUTES
EMAIL VOTE DUE TO COVID 19**

ROLL CALL (taken already by roll call list) Quorum Present.

Members Present:

Shari Albrecht	Dave Lewis
Rosemarie Brown	Kathleen McIntosh
Ed Cunningham	James Mclsaac
Kevin Engelke	John Otey
Tony Fuhrmann	Tim Schoenecker
Alex Gromada	Gerry Schuetzenhofer
Val Harris	Chad Squier
Andrew Jones	Mike Toner
Charles Juneau	B. Dean Webb
John Keller	Paul Wellhausen
Roy Kirkwood	Danielle Wisely
Jill Lauchner	Rod Wolter

Members Absent:

Dick Bold	Chris Johnson
Dionne Jackson	Rob Werden

COMMITTEE & ACTIVITY REPORTS:

Executive Committee: (ACTION)

Email message: "Due to CDC guidelines, we are cancelling the WIB meeting next Wednesday, however, there are several items that need full Board approval & are due this month. Attached are 3 items that were approved this morning by the WIB Executive Committee. Please review the attachments & email back your vote (Yes or No) on each item. We would like to have your vote by noon on Friday, March 20.

Item #1 – PY 2020-2024 Regional Plan

Item#2 – PY 2020-2024 Local Plan

Item#3 – LWIA #2020 Operating Budget - Draft

Emails were received by 24 members in favor of the 3 items by March 20, 2020.

Approved By:

Danielle Wisely, WIB Secretary Treasurer