

**MADISON-BOND
WORKFORCE INVESTMENT BOARD
June 23, 2016
MEETING MINUTES**

CALL TO ORDER:

Gerry Schuetzenhofer called the meeting to order at 8:03AM.

PRESENTATION:

Marc Voegele with Express Employment Professionals gave a presentation entitled "Workforce Challenges for Employees in 2016". Marc detailed 4 major areas of concern: Skills Shortage, Available Workforce, Disengaged Workers and Training Needs. In closing, Marc did give an overall positive impression of the workforce in our region and answered questions from the board. Gerry Schuetzenhofer thanked Marc for his presentation and moved on to the next agenda item.

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

Members Present:

Rosemarie Brown
Ed Cunningham
Robert Daiber
Kevin Hamilton
Val Harris
Andrew Jones
Charlie Juneau

John Otey
Ronda Sauget
Gerry Schuetzenhofer
Danielle Smith
David Stoecklin
Mike Toner

Members Absent:

Monica Bristow
Scott Frick
Sam Guarino
David Holtgrave
Dionne Jackson
Scott Jarmon
Chris Johnson
Jack Minner

John Navin
Timothy Scanlon
Dale Stewart
B. Dean Webb
Paul Wellhausen
Jan Woker
Rod Wolter

Guests and Staff Present:

Debbie Angleton
Rich Heinz
John Herzog
Matt Jones

Lisa Kenney
Sarah Ray
Marc Voegele

PUBLIC COMMENT:

With no public comment, Gerry Schuetzenhofer moved on to the next agenda item.

APPROVAL OF MINUTES (ACTION):

Gerry Schuetzenhofer asked for a motion to approve the March 24th, 2016 meeting minutes. The motion was made by Bob Daiber and seconded by Rosemarie Brown. The minutes were unanimously approved.

COMMITTEE & ACTIVITY REPORTS:**Executive Committee:**

Gerry Schuetzenhofer and David Stoecklin presented 5 items for full board approval (already approved by the Executive Committee):

- #1) PY 2015 WIOA Intertitle Transfer Budget Modification
- #2) PY 2014 WIA Unspent Transitional Funds Budget Modification
- #3) PY 2016 WIOA Plan Modification Master Budget
- #4) Renewal of Contracted Youth Providers for PY 2016
- #5) Renewal of the Approved Training Providers/Programs List for PY 2016

After a brief discussion, Ed Cunningham made a motion to approve and it was seconded by Andrew Jones. The items were unanimously approved.

Gerry and David also brought in the new local & regional plan for full board approval. Mike Toner made a motion to approve and it was seconded by Ronda Sauget. The item was unanimously approved.

Membership and Management Update:

David Stoecklin updated everyone that Dr. John Navin from SIUE is resigning from the board because he has accepted another position. His board term will most likely be filled by his replacement at the university.

One-Stop Operations Committee:

In Paul Wellhausen's absence, Matt Jones reported that many of the committee's members have been working on the 2016 MOU and once the document is completed and signed, the committee will resume meeting on a regular basis.

Communications Update:

David Stoecklin reported that the next edition of the WIB e-newsletter will be out in July.

Youth Committee:

In Rod Wolter's absence, David Stoecklin reported that the committee met on May 4th and talked about the recent Collinsville Career Day, held on April 27th. 2000 students attended and there were 87 speakers (pictures of the event were distributed to the board). Also, during the May 4th meeting, the committee formally approved the renewal of 3 providers for 2016.

Treasurer's Report:

In Dave Holtgrave's absence, Gerry Schuetzenhofer referenced the Treasurer's Report in the packet. There were no additional questions.

Business Services/Business Engagement:

Sarah Ray gave an update on business services activity since March 23rd, including updates on the number of companies served, OJT contracts, Incumbent Worker projects, recruiting events, SWIC Manufacturing Day on October 14th and the development of a Regional Business Services Team.

Great River Workforce Development Corporation:

David Stoecklin referenced the current GRWDC Treasurer's report in the packet. He also informed everyone that due to a low volume of scholarship applications, the deadline has been extended until July 1st.

Other Business:

David Stoecklin referenced the WIOA Title 1B report in the packet and noted that all measures are being met or exceeded. David also informed everyone that there would be an MOU partner meeting on June 24th to discuss finalizing the 2016 MOU (before the July 15th deadline). In closing, David mentioned the ongoing efforts of "Manufacture/Craft Your Future" through the Leadership Council and the local Workforce Innovation Boards.

Next Meeting:

The next full board meeting will be held on September 22, 2016. Time and location TBD.

Closing and Adjournment:

The meeting was adjourned at 9:07AM.

Approved By:

David Holtgrave, WIB Secretary Treasurer