

## **Workforce Development Board of South Central Wisconsin, Inc. Executive Committee Meeting Minutes**

**June 19, 2017**

**8:30 a.m. to 10:00 a.m.**

**Workforce Development Board  
3513 Anderson Street, Suite 104  
Madison, WI 53704**

**Members Present:** Pam Christenson, Laura Cataldo, Alan Langeteig, Ed Clarke, and Brian Pulford (via phone)

**Staff Present:** Pat Schramm

Christenson called the meeting to order at 8:30 a.m. and noted a quorum was present.

### **Agenda Item 1 – Welcome**

Christenson welcomed everyone.

### **Agenda Item 2 – Review and approval of the June 8, 2017 Executive Committee Meeting Minutes**

Christenson asked for a motion to approve the minutes of the June 8, 2017 Executive Committee meeting as presented. Clarke moved approval with one correction to minutes from Agenda Item 3, third paragraph. Clarke recommend that the first sentence should be changed to read “Clarke offered that he supports that idea that the Board could consider an 80% range wage range to provide more flexibility beyond the \$15/hr. request. Langeteig seconded the motion with correction. No discussion followed on this motion. The vote was unanimous in favor of the motion.

### **Agenda Item 3 – Executive Director Evaluation (Closed Session)**

Christenson asked for a motion for the Committee to move into close session for the purpose of the annual Executive Director Evaluation and other personnel related requests. Langeteig moved that the Committee move into closed session, Clarke offered the second. The vote was unanimous in favor of the motion.

The Committee completed the Executive Director Evaluation and a request for other personnel related items.

Christenson asked for a motion for the Committee to move out of close session for the purpose of the annual Executive Director Evaluation and other personnel related requests. Langeteig moved

that the Committee move out of close session, Pulford second. The vote was unanimous in favor of the motion.

**Agenda Item 4 - Adjournment**

Christenson asked for a motion to adjourn. Clarke moved, Cataldo seconded. The vote was unanimous in favor of the motion.

Meeting was adjourned at 10:00 am.

Respectfully Submitted:

Brian Pulford  
Board Secretary  
Workforce Development Board of South Central Wisconsin, Inc.

Attachment for Board Records:

- Agenda
- Minutes from June 8, 2017