

## Board of Directors' Meeting Minutes

**Friday, April 5, 2024  
9:00 a.m. to 9:30 a.m.**

**Conference Call  
(312) 626-6799  
Meeting ID: 861 6339 8396**

**Members:** Todd Kearney, Ben Breese, Laura Cataldo, Pam Christenson, Kathy Cromey, Paul Dietmann, Cindy Green, Mark Greene, Kevin Gundlach, Chuck Klein, Jen Klein, Francis Langer, Barb LeDuc, Ann McNeary, Melissa Montey, Lisa Pollard, Elizabeth Roddy, Dave Shaw, Michelle Szabrowicz, Shawn Tessmann, Bryan Woodhouse

**Staff Present:** Jackie Hall, Becky Kikkert, Seth Lentz, Lameece Tyne, Chris Ziegel

**Guests Present:** Joe Parisi

### Agenda Item 1 – Introductions and Announcements

Kearney welcomed everyone and called the meeting to order at 9:02 a.m.

### Agenda Item 2 – Presentation of the PY2024-2027 Local Plan

Lentz provided an overview of Local Plan requirements, purpose, and guidelines. A review of the organization's vision, principles, and strategic goals were articulated. Key themes and strategies of the plan include Good Jobs Principles, Career Pathways framework, Work-Based Learning, and co-enrollment amongst workforce ecosystem partners.

Lentz went over highlights of the plan by section. Section 1 includes local analysis of the region encompassing current labor force trends and education skill levels, knowledge & skills needs to meet employer demand, balance of technical skills with foundational workplace skills, focus on growing and retaining workforce, assessment of industries and sectors, labor force and workforce demographics, and driven analysis and goals through evidence-based practices. Section 2 includes services, highlights, and opportunities for local strategies encompassing analysis of workforce development activities, strengths and areas of improvement for the organization, alignment with One-Stop partners, connection to WIOA Title III Wagner-Peyser services, youth workforce investment activities, coordination of education programs, recognition of the need for supportive services, continuous improvement efforts with program performance & service providers, accessibility to services, investment priorities, industry



Partnerships and pathways for economic growth

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collaboration, and system integration. Section 3 includes administrative requirements encompassing stakeholder input as well as public comment.

Kearney commended board staff for the assembling of data and areas served. Cataldo and Green reaffirmed.

### **Agenda Item 3 – Meeting Adjournment**

Kearney moved to adjourn at 9:29 a.m.

Adjourned: 9:29 a.m.

Respectfully Submitted:

Ann McNeary  
Board Secretary  
Workforce Development Board of South Central Wisconsin, Inc.

#### Attachments for Board Records:

- Agenda
- Board Presentation



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