

Board of Directors' Meeting Minutes

Friday, May 10, 2024

9:00 a.m. to 9:30 a.m.

Conference Call

(312) 626-6799

Meeting ID: 861 6339 8396

Members: Todd Kearney, Elizabeth Roddy, Paul Dietmann, Ann McNeary, Laura Cataldo, Ben Breese, Pam Christenson, Thomas Cox, Adam Gifford, Cindy Green, Mark Greene, Chuck Klein, Barb LeDuc, Melissa Montey, Charles Poches, Lisa Pollard, Dave Robinson, Dave Shaw, Michelle Szabrowicz, Shawn Tessmann, Mark Thomas, Calvin White Eagle, Bryan Woodhouse

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

Guests Present: Jason Frey, Tim McCumber

Agenda Item 1 – Introductions and Announcements

Kearney welcomed everyone and called the meeting to order at 9:03 a.m.

Agenda Item 2 – Review and Approval of the February 14, 2024 Board Meeting Minutes

Kearney asked for a motion to approve the minutes of the February 14, 2024 Board meeting as presented. Christenson moved to approve the minutes as presented. Roddy offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Agenda Item 3 – Review and Approval of the April 5, 2024 Board Meeting Minutes

Kearney asked for a motion to approve the minutes of the April 5, 2024 Board meeting as presented. Breese moved to approve the minutes as presented. McNeary offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Agenda Item 4 – Discussion and Approval of the PY2024-2027 Local Plan

Lentz reviewed the Local Plan requirements, purpose, & guidelines, and stated the plan has completed its 30-day review. Two submissions of public comments have been received. One of the comments inquired on career services including the provisions for proficient literacy achievement. Question 14 of the PY2024-2027 Local Plan has been edited to further articulate youth program assessments. Questions 9, 18, and 24 of the PY2024-2027 Local Plan provide the requested specifics. The other public



Partnerships and pathways for economic growth

WDBSCW
3513 Anderson St, Ste 104
Madison, WI 53704 USA

+1 608 249 9001
info@wdbscw.org
www.wdbscw.org

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comment comes from the CEO of StartingBlock, requesting the organization be included as a resource in the Local Plan.

Kearney inquired on public comments received in prior years.

Lentz responded that historically it's one or two questions. Youth population tends to be the most commented upon. The PY2020-2024 Local Plan received public comments alluding to the need for drivers' licenses for youth.

Kearney requested a motion to approve the PY2024-2027 Local Plan as presented. LeDuc moved to approve the plan as presented. C Klein offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Agenda Item 3 – Meeting Adjournment

Kearney moved to adjourn at 9:17 a.m.

Adjourned: 9:17 a.m.

Respectfully Submitted:

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

Attachments for Board Records:

- Agenda
- Draft Minutes from February 14, 2024
- Draft Minutes from April 5, 2024
- Board Presentation
- PY2024-2027 Local Plan Edit Handout



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