

Local Elected Officials Meeting

**Russell Kottke, Chair
Vern Gove
Joe Parisi
Steven Nass
Bob Miller
Timothy McCumber**

**October 27, 2021
2:00 p.m. to 2:30 p.m.**

**Workforce Development Board
via Conference Call
(312) 626-6799
Meeting ID: 812 6587 6514**

Members Present: Russell Kottke, Chair; Vern Gove, Joe Parisi, Timothy McCumber

Staff Present: Seth Lentz, Lameece Tyne, Chris Ziegel

Agenda Item 1 – Welcome & Introductions

Kottke called the meeting to order at 2:02 p.m. and welcomed everyone.

Agenda Item 2 – Review & Approval of the September 15, 2020 Meeting Minutes

Kottke asked for a motion to approve the minutes of the September 15, 2020 Local Elected Officials meeting as presented. McCumber moved to approve the minutes as presented. Parisi offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Agenda Item 3 – Review & Approval of the October 12, 2021 Meeting Minutes

Kottke asked for a motion to approve the minutes of the October 12, 2021 Local Elected Officials meeting as presented. McCumber moved to approve the minutes as presented. Parisi offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Agenda Item 4 – Election of Officers

Lentz stated that the Local Elected Officials consortium needs to conduct an election of officers. Kottke currently serves as the Chair and Parisi serves as the Vice Chair. Elected Officials were in agreement with the continuation of these terms for another year, thus no action was required.



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Agenda Item 5 – Review and Approval of Workforce Innovation and Opportunity Act Program Elements

- **WIOA Funded Services and Budget**

Lentz noted the requirement of Local Elected Officials approval for the WIOA budget.

Kottke requested a motion to approve the WIOA budget for program year 2021 (July 1, 2021 – June 30, 2022) as presented. McCumber moved to approve the WIOA budget as presented. Parisi offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Lentz reminded Officials of Board Member reappointments and forthcoming communication requesting approvals.

Lentz noted the annual meeting is scheduled virtually for Wednesday, December 8th.

Agenda Item 6 – Adjournment

Kottke inquired if there were any other matters to discuss. With no additional business, Kottke moved to adjourn the meeting.

Adjourned: 2:09 p.m.

Respectfully Submitted:

Elizabeth Roddy
Board Secretary
Workforce Development Board of South Central Wisconsin, Inc.

Attachments for Board Records:

- September 15, 2020 Draft Meeting Minutes
- October 12, 2021 Draft Meeting Minutes
- LEO Meeting PowerPoint
- 2021-2022 Board Reappointment
- Corporate Budget Handout