

Executive Committee Meeting

Laura Cataldo, Chair
Francis Langer, Chair-Elect
Pam Christenson, Past Chair
Elizabeth Roddy, Secretary
Paul Dietmann, Treasurer
Kathy Cromey, Co-Chair—Planning & Development
Margaret Leitinger, Co-Chair—Planning & Development
Randy Guttenberg, Chair—Youth Council
Todd Kearney, Chair—Audit

Thursday, November 4, 2021
10:00 a.m. to 12:00 p.m.
Workforce Development Board
via Conference Call
(312) 626-6799
Meeting ID: 939 2791 7545

Agenda

- **Welcome – Cataldo**
- **Review and Approval of the August 26, 2021 Meeting Minutes – Cataldo – Action Item**
- **Executive Director Updates – Lentz**
 - MOU and DWD Monitoring Update
 - PY20 not completed
 - PY21 starting soon
 - Local Monitoring
 - Grants and Funding Opportunities
 - WAI received
 - BAS ASE 2020
 - COW – Slow but progressing
 - Annual Meeting Update
 - Organizational Planning
 - Based on staffing and grants
 - May need to convene for permission to proceed
 - Performance Scorecard
 - Job Center Status
- **Review of Fiscal Report – Tyne**



Partnerships and pathways for economic growth

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- **Membership Update and Officer Nominations Discussion** – *Cataldo/Lentz* – Action Item
 - LEO approved all renewals
 - Still recruitment efforts
 - Establish Slate of Officers
 - Committee Leadership Structure
 - Consider Co-Chairs for P&D and Youth
 - Require at least 1 be private sector to support WDB Leadership Succession capacity
 - Staff Committee SME recommendations
 - Youth Committee – Hugh Wing

- **WIG Grant Update and Reflections** – *Lentz*
 - Proposals we supported
 - Timeline for results and responses
 - Commitments and roles

- **Adjournment** – *Cataldo* – Action Item

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS.

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Attachments for Committee Members Only:
August 26, 2021 Executive Committee Meeting Minutes (Draft)

cc: Russell Kottke, Chair, Dodge County Board
Vern Gove, Columbia County Board
Joe Parisi, Executive, Dane County
Steven Nass, Jefferson County Board
Bob Miller, Chair, Marquette County Board
Timothy McCumber, Chair, Sauk County Board
Jennifer Arzt, Department of Workforce Development
Workforce Development Board Contractors
Wisconsin State Journal (Public Notice)



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