

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

**June 19, 2019  
8:30 a.m. to 10:30 a.m.**

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

**Members Present:** Pam Christenson, Chair; Kathy Cromey; Paul Dietmann; Randy Guttenberg; Francis Langer

**Staff Present:** Pat Schramm, Seth Lentz, Lameece Tyne, Chris Ziegel

**Agenda Item 1 – Welcome**

Christenson welcomed everyone and called the meeting to order at 8:31 a.m.

**Agenda Item 2 – Review and Approval of April 29, 2019 Executive Committee Meeting Minutes**

Christenson asked for a motion to approve the minutes of the April 29, 2019 Executive Committee meeting as presented. Guttenberg moved to approve and Dietmann offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Schramm asked for a motion to move into closed session. Guttenberg moved to enter into closed session. Schramm called roll. Christenson – yes, Langer – yes, Cromey – yes, Guttenberg – yes, Dietmann – yes. With unanimous support the Executive Committee moved into closed session.

**Agenda Item 3 – Closed Session**

Closed Session included discussion and approval of personnel schedule for PY19 and review of associated matters.

With discussion concluded, Christenson asked for a motion to move into open session. Guttenberg moved to return to open session, Langer second, Christenson called the question, the vote was unanimous.

**Agenda Item 4 – Discussion and Approval of the PY19 Workforce Development Board Corporate Budget**

The Executive Committee then took up the Corporate Budget. Schramm reviewed the planned revenue and budget for July 1, 2019.



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After discussion, Christenson asked for a motion on approving the corporate budget for the period of July 1, 2019 through June 30, 2020. Dietmann moved approval of the corporate budget, Cromey second. Christenson asked if there were additional questions. With no additional questions, Christenson called the question. The vote was unanimous.

### **Agenda Item 5 – Adjournment**

With no additional business for the Committee, Christenson asked for a motion to adjourn at 9:20 a.m.

Adjourned: 9:20 a.m.

Respectfully Submitted:

Francis Langer  
Board Secretary  
Workforce Development Board of South Central Wisconsin, Inc.

Attachment for Board Records:

- Agenda
- Minutes from April 29, 2019