

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

**June 20, 2018  
8:00 a.m. to 8:30 a.m.**

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

**Conference Call**

**Members Present via Conference Call:** Pam Christenson, Chair; Laura Cataldo, Ed Clarke, Kathy Cromey, Alan Langeteig, Brian Pulford

**Staff present:** Pat Schramm, Erin Bechen

**Agenda Item 1 – Welcome**

Christenson welcomed everyone and called the meeting to order at 8:00 a.m.

**Agenda Item 2 – Review and Approval of June 7, 2018 Committee Meeting Minutes**

Christenson asked for a motion to approve the minutes of the June 7, 2018 Executive Committee meeting as presented. Langeteig moved to approve and Cataldo offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

**Agenda Item 3 – Discussion, Review and Approval of PY 18/19 WIOA Proposed Performance Standards to the State of Wisconsin Department of Workforce Development Board’s Financial Report**

Schramm shared we didn’t receive the proposed performance standards until after the June 7, 2018 Executive Committee meeting. She noted that the WIOA performance is good for two years.

Schramm directed members to the sheet that says “detail of negotiations.” She stated that we took all the data that the state gave us and compared it. They are using a regression formula that adjusts performance based on how barriered the population is. Schramm stated that what they are proposing in many areas, we are achieving already.

Schramm went through the line items.



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## Workforce Development Board PY 18/PY19 Performance

**Instructions:** Complete this form and submit to Wisconsin DWD by June 15, 2018 for consideration. If the WDB proposes a target, type "Accept" in the "PY 2018 WDB Proposal" or "PY 2019 WDB Proposal" columns. If the WDB proposes a different target, indicate the level in the "PY 2018 WDB Proposal" column. Proposed performance levels must be stated to the nearest tenth of a percent for median earnings. Submit completed forms to [bryand.huebsch@wisconsin.gov](mailto:bryand.huebsch@wisconsin.gov).

### SECTION I: CONTACT INFORMATION

<b>Workforce Investment Board</b>	10. South Central Wisconsin WDA
<b>Contact Person Name, Phone, Email</b>	Seth Lentz, 608.249-9001, slentz@wdbscw.com

### SECTION II: PERFORMANCE PROPOSAL

Common Measure	PY 2018 State Proposed	PY 2019 State Proposed	PY 2018 State Target
Adult Q2 Unsubsidized Employment	76	76	Accept
Adult Q4 Unsubsidized Employment	72	72	Accept
Adult Median Earnings	\$4,800	\$4,800	Accept
Adult Credential Attainment Rate	55	55	Accept

For some new measures there is no data. We will work on milestones for measurable skill gain.

In their simulation, the Youth Q4 Employment/Education is at 58.9% and they are asking us to do 71%. Proposing that we have 64.8% standard and 58.3% minimum.



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Note #1: The Workforce Development Board of South Central WI is requesting a reduced performance standard for mean Employment/Education

WIOA Common Measure	Negotiated Level PY 16/17	Actual Performance	Difference from actual performance at 2nd Quarter and DWD Proposed PY18	Department of Workforce Development Recommendation	Minimum Performance accepted (90% of goal)	WI Recd
Youth Q4 Employment /Education	70	DWD simulated = 58.9%			63.90%	
Difference between PY17		58.9%	-12.10%	71.00%		

Schramm stated that they could accept the recommendation as presented or they could ask for an appointment. With DWD If Board asks for an appointment, we would bring Pam and Russell Kottke with us.

Youth Median Earnings – No data available. Set a baseline.

Youth Credential – 82.6%, recommending 66%.

Youth Measureable Skill Gain – Establishing baseline data. 49.8%. Will go up with pre-apprenticeship programming.

**MOTION:** Christenson asked for a motion to approve the recommendation to be sent to the Department of Workforce Development as discussed. Pulford moved to approve and Cataldo offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Christenson asked if it benefits us to shoot for anything higher. Schramm stated that we will get rewarded if we go over anything they set. We do believe incentive awards will come into play in 2022 when all standards are place. Every time we reach a goal, they automatically set the goal higher for the next year.

Clarke stated that the committee will need a briefing on how they arrive at these goals. We will have Brian, the DWD data staff, to come do a presentation.

Schramm shared that we had an excellent review by DOL for monitoring last week. They were very pleased with our work and it was a great experience for staff.

**Agenda Item 4 – Adjournment**



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With no additional business for the Committee, Christenson asked for a motion to adjourn at 8:18 a.m.

Adjourned: 8:18 a.m.

Respectfully Submitted:

Brian Pulford  
Board Secretary  
Workforce Development Board of South Central Wisconsin, Inc.

Attachment for Board Records:

- Agenda
- Minutes from June 7, 2018
- Performance Handout



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