



Employ Milwaukee Workforce Development Board Board of Directors Meeting

March 23, 2017
Employ Milwaukee
2338 N. 27th Street
Milwaukee, WI 53210
8:30 a.m.

Board Members Present:

John Kissinger (presided as Board Chair), Earl Buford, Laura Bray (for Dr Vickie Martin), Carol Burgett, Sheila Cochran, Robert Cocroft, , Carla Cross, Randy Crump, Mike Fabishak, Pam Fendt, Andres Gonzalez, Lois O'Keefe, Lupe Martinez, Alan Perlstein, David Pifer, Lauri Rollings, James Roberts, Jr., Darryl Morin, Howard Snyder, Rhonda Taylor-Parris, Gwen Washington, Wallace White, Wendell Willis (for Dr. Darienne Driver), Patricia Woodard, Wade Woodworth, Steven Xiong and Renee Zakhar

Board Members Absent: Lea Collins-Worachek, Alicia Dupies, Don Layden, Jr., Ted Matkom

Guests/Visitors Present: Wade Woodworth (with James Roberts. Jr.), Theresa Loerke (*DWD*) Tim McMurtry(*MAWFA*),

Staff Present: Tracey Carey, Rob Cherry, Pete Coffaro, Carrie Hersh, Jill Lintonen, Patti Porth, Scott Jansen, MelissaKaye Shekoski, Willie Wade and Ricardo Ybarra.

MINUTES

The meeting was called to order by Vice Chair John Kissinger at 8:40 a.m. at Employ Milwaukee offices.

1. Minutes from the December 8, 2016 Meeting were approved unanimously; Motion Alan P.; Second by Mike F.

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2. Chair's Report

- *Earn and Learn*

Led by Earl- Planning is beginning earlier with a concentrated effort to raise \$4M and employ 2,000 youth for Summer 2017.

- Update on fundraising efforts to date and anticipated cuts in public funding
- Andres asked that letters to the employers of our board members be sent on behalf of Mayor Tom Barrett
- Darryl said that a deadline needs to be set and met and asked that John, Don and Earl meet with the Mayor
- MelissaKaye to share electronic version of the one-pager with board members

- *Board Survey Results*

Survey was open January 26 and closed February 3 – had 66% participation

Earl and MelissaKaye walked the members through the results

- Board Members asked for the survey to be reopened
- Board asked for a more formalized board orientation process to accommodate for new members and greater engagement
- Board asked for a comparison to other WDBs – compliance data points and outcomes that are not just tied to WIOA-based funding
- Recommendations for new presentation of quarterly data reports should be introduced to the Executive Committee for the new program year

3. Executive Committee Report

No official report

4. President's Report

- *Regional Approaches*

Presented by Earl Buford on Midwest Urban Strategies and the new dues model

- Board members asked for the impact of M7 on Milwaukee jobs; breakdown on the number of city resident hires

- *TechHire*

Blue1647 Kick off event



- *Annual Report Presentation*

Presentation by new COO- Scott Jansen

- Board ask for the link and centerfold diagram to be circulated after the meeting

5. Committee Reports

- *Personnel & Finance Committee*

Led by Vice President of Finance and Administration Patti Porth

- Approval of Fiscal Policies and Procedures
 - **Motion for Approval made by Alan Perlstein; Seconded by Darryl M.**
 - **Approved by Board**
- Financial activity Report should be made into a full slide

- *Program Committee*

- WIOA updates
- RFPs for Title I, OSO, Adult, Dislocated Worker, OSY were posted in March – Program Committee will need to meet to approve selected vendor outside the regularly scheduled committee cycle.

Adjournment at 9:55am