

COUNCIL ON WORKFORCE INVESTMENT

EXECUTIVE COMMITTEE 201 East Washington Ave. (GEF I) Madison, WI CONFERENCE CALL

Friday, September 30, 2005
12:30 p.m. to 1:00 p.m.

MINUTES

Committee members participating: Mary Burke, Roberta Gassman, Tina Koehn, Paul Linzmeyer, Lee Rasch, Dean Welch.

Committee members absent: Joe Gilles, Doug Moquin, Joel Rogers.

Others participating: Teresa Barch (WOW WDB), Fred Bartol (DWD), Sue Gleason (DWD).

I. Call to Order and Minutes of August 4th, 2005 Meeting

Paul Linzmeyer called the meeting to order at approximately 12:30 p.m., and the presence of a quorum was noted. A motion to approve the August 4 minutes was moved by Roberta Gassman and seconded by Tina Koehn. The minutes were approved without objection or revision.

II. CWI Funding for Current Program Year July 1, 2005 through June 30, 2006

- Recommendation for additional \$75,000 to be allocated to the GROW Region by Region Grant Program to fund the Southeastern Wisconsin project at a total of \$150,000

Sue Gleason summarized a conceptual summary of a proposal (distributed by email to committee members) designed to combine the strongest elements of two GROW proposals submitted from the Milwaukee area, with the WOW WDB serving as the fiscal agent. She noted that this vote was to approve making an additional \$75,000 available for this project (beyond the \$75,000 already available through previously allocated GROW grant program funds).

Lee Rasch moved approval of the additional allocation; Roberta Gassman seconded the motion.

Tina Koehn asked if she needed to abstain, since UMOS was a partner to one of the two original GROW proposals (submitted by the Milwaukee Mayor's office). It was noted that since UMOS was not a recipient of the funding being requested there was no conflict of interest and thus no reason to abstain.

Roberta Gassman asked that the CWI's "quality workers for quality jobs" regional focus be referenced explicitly by this project. [*Note: the 5 October 2005 notification letter to the WOW WDB refers to "effective regional strategies for providing quality workers for quality jobs throughout the greater Milwaukee metropolitan area" and cites CWI's "active interest in the development and implementation of the project over the coming year."*]

The question was called on the motion (with the added language provisions). Voting Yes: *Linzmeyer, Rasch, Welch, Koehn, Gassman, Burke*. Voting No: *none*.

III. Future agenda items

At its November 4 meeting the Executive Committee will receive a report on the grants process to date discuss of the process for allocating funds for CWI projects.

IV. Adjournment

Roberta Gassman moved adjournment; Lee Rasch seconded the motion, and on a unanimous voice vote the meeting adjourned at approximately 1:00 pm.

Next Full Executive Committee meeting is scheduled for November 4, 2005 from 9:30 a.m. to 11:30 a.m. in Madison.