



**West Central Wisconsin Workforce Development Board,  
County Boards' Consortium Annual Meeting Minutes  
Friday, December 3, 2021 held at  
Metropolis Resort – Metropolis Room 5150 Fairview Avenue, Eau Claire, WI 54701**

**Minutes**

1. Call to Order & Roll Call  
WDB: Peter Kaz, Kathy Sweeney, Ashley Zwier, Patti Audorff, Kevin Larson, Steve Osero, John Walsh, John Will, Joni Geroux, Elizabeth Hart, Peter Kilde, Steve Blodgett, Thomas Draghi, Christian Blaisdell and Scott Hodek  
Consortium: Joe Waichulis and Wayne Hendrickson (Clark County), Colleen Bates, Jeff Bjork, Dean Gullickson, Louey Okey  
WDB Board Staff: Jon Menz, Bambi Penning, Michelle Emerson, Deb Nichols, Jamie Krista and Toni Oas  
Other: Paul Petersen, Jen Artz and Ginger Dutton  
It is noted that there was not quorum for the WDB and there was quorum for the Consortium Board. The meeting was called to order by the Consortium body.
2. Minutes October 22, 2021, Joint Boards meeting (Discussion/Possible Action Consortium/WDB), and minutes of Joint Boards meeting on August 20, 2021 (Discussion/Possible Action WDB)  
WDB: No quorum, no action. Agenda items for next meeting August, October Minutes.  
Consortium: Motion by Okey, 2<sup>nd</sup> by Waichulis to approve minutes as presented. Motion approved.
3. Discussion/Action on WDB Board Appointments/Reappointments
  - a) Appointments/Reappointments to WDB (Consortium)
  - b) Nominations of new members to WDB
  - c) Seating of any new members to WDB
  - d) Acknowledgement of Outgoing or Transitioning MembersConsortium:  
Reappointments and appointments were made at the October meeting. Peter Kaz, Kevin Larson, John Walsh, John Will, Elizabeth Hart were reappointed to WDB for 3 year team starting January 1, 2022. Kathy Sweeney and ad-hoc member Christian Blaisdell were appointed to the WDB and Thomas Draghi was appointed by Secretary's office to replace retired Karen Griffin. No action informational only.
4. WDB Action on Workforce Development Board Slate of Officers Appointments/Reappointments
  - a) Proposed Chair: Jesse Singerhouse
  - b) Proposed Vice: Vacancy
  - c) Proposed Secretary: John Will
  - e) Proposed Past Chair: Steve OseroWDB: There was no quorum, no action. Agenda item will be on the next meeting agenda.
5. **Policy to Review and Update**: Revised EEOA Policy and Complaints and Appeals Policy – (Discussion/Possible Action WDB)

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This policy was presented and approved at the Executive Committee meeting held on December 3, 2022.

6. Adoption of Calendar and meeting Plan for 2022 – (Discussion/Possible Action-WDB/Consortium)  
The calendar of meetings for Joint Boards was presented on the screen. It was noted that Jamie would be sending the calendar our post meeting.  
WDB: No quorum, no action. Agenda item will be on the next meeting agenda.  
Consortium: Motion by Waichulis, 2<sup>nd</sup> by Okey approved the meeting calendar for Joint Boards for 2022.
7. Presentation on 2020-21 Annual Report – (Possible Discussion/Action-WDB/Consortium)  
The annual report was handed out to the attendees and displayed on the screen.
8. Annual Meeting Program
  - a) Scott Hodek – Chief Economist-WI Department of Workforce Development  
Scott Hodek presented to the group an overall look at our region and state.
  - b) Client Success Stories  
Ginger Dutton, WRI service provider for WIOA presented two success stories with the group.
  - c) Partner Updates - Due to time constraints this item was not discussed or reviewed
  - d) Richard Price – Years of Service Recognition  
Price was not present but noted that he had 30 years of service in workforce development. Price works for Workforce Resource.
9. Adjourn

THIS WAS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS. Due to the pandemic this meeting was held via Webex.

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