



## WINONA COUNTY WORKFORCE DEVELOPMENT BOARD AGENDA

Meeting link for TEAMS meeting :

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTc0ZDFkMmYtYjg2Ny00OWI3LThINDItZGRmNjBjMjk4MDZI%40thread.v2/0?context=%7b%22Tid%22%3a%22eb14b046-24c4-4519-8f26-b89c2159828c%22%2c%22Oid%22%3a%22893eca0f-d79d-4a3b-bef3-26ab928a003e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTc0ZDFkMmYtYjg2Ny00OWI3LThINDItZGRmNjBjMjk4MDZI%40thread.v2/0?context=%7b%22Tid%22%3a%22eb14b046-24c4-4519-8f26-b89c2159828c%22%2c%22Oid%22%3a%22893eca0f-d79d-4a3b-bef3-26ab928a003e%22%7d)

**Date:** Wed, January 4, 2023    **Time:** 7:30-8:30 AM

**Location:** Virtual and phone ONLY

Time/Person	Topic	Action Items
7:30-Ann Riebel, Chair	Call Meeting to Order, Introductions	
7:32-Ann Riebel, Chair	Agenda Approval	
7:34-Ann Riebel, Chair	Minutes Approval <a href="https://docs.google.com/document/d/13rmdD62jOZYt1MNINLlsb86fN-KCTmwt/edit">https://docs.google.com/document/d/13rmdD62jOZYt1MNINLlsb86fN-KCTmwt/edit</a>	
7:36- Consent Agenda - none		
<b>Board Member Reports</b>		
Ann Riebel	- Have a Happy New Year and we hope your new year is a great one.	
Greg Olson/Chris Meyer		

### Minnesota's Vision for a Workforce Development System

**Vision Statement:** A healthy economy, where all Minnesotans have or are on a path to meaningful employment and a family sustaining wage, and all employers are able to fill jobs in demand.

**Mission:** The creation of a career Pathway System that aligns local, state and federal resources, policies and services to meet the workforce needs of business and industry and improves access to employment, education and training services for Minnesota's current and future workforce.



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Anne Mueller	Winona Community Based Agency/ORC Report	
Alex Howell / Marsha Danielson	<p style="text-align: center;">MN State College SE Report</p> <p><b>Good news to share:</b></p> <ul style="list-style-type: none"> <li>● The Learning network of Minnesota is funding approximately \$53,000 of equipment to modernize 6 classrooms with updated ITV-like capabilities. Thank you to the IT team for leading this project with the support of our facilities team. These updated classrooms will provide the campus-to-campus room connections we’ve used for years, but it brings additional advantages: <ul style="list-style-type: none"> <li>○ Easy ability to allow zoom participants to join from outside either classroom.</li> <li>○ Removes the restrictions of our “ITV room pairs”</li> <li>○ Simpler, more consistent control interface</li> <li>○ Significant cost savings to implement compared to the prior generation of Cisco ITV rooms.</li> </ul> </li> <li>● Congratulations to the Nursing faculty at both campuses and the PN/ASN nursing students who celebrated their pinning ceremonies last Friday. Outgoing Associate Dean of Nursing Janine Mason, incoming Associate Dean of Nursing and Health Sciences Ann Boberg, Health Sciences Coordinator Ambrosia Harkins, Seth Flatten in Customized Training, Tao Peng in IT, our fine Facilities staff, and of course our amazing nursing faculty are all to be congratulated for organizing wonderful ceremonies and guiding our MSCS nursing students to the finish line</li> </ul>	

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Lucy McMartin	City of Winona/Port Authority Report	
Regional Veterans,LMI, Workforce Reports		
7:38 Beth Christiansen	Regional Youth Programs - General comments and report	
7:40 Melanie Bersano	Regional Career Pathways - General comments and report	
7:45 Marleen, Autumn, ???	Employment Services summary and Office and program report  <a href="https://docs.google.com/document/d/1yvuqnJ95UTmvr6xW5hTNhvvUz5ieaTRY/edit?usp=share_link&amp;oid=105571184745077070867&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1yvuqnJ95UTmvr6xW5hTNhvvUz5ieaTRY/edit?usp=share_link&amp;oid=105571184745077070867&amp;rtpof=true&amp;sd=true</a>	
7:55 Amanda O'Connell	Amanda O'Connell, DEEDs statistician - Any update from Amanda that might be useful to members.  <a href="https://drive.google.com/file/d/1qg_J-wzwdnHSw5fg74Gk1lgHEi2Tc1eY/view?usp=share_link">https://drive.google.com/file/d/1qg_J-wzwdnHSw5fg74Gk1lgHEi2Tc1eY/view?usp=share_link</a>	

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<p>8:10 - Kevin Cardille, Executive Director</p>	<ul style="list-style-type: none"> <li>- This is a great opportunity for businesses that are looking for training for new welders and background in manufacturing. They may have one or two spots still open for the January welding class.  <a href="https://mail.google.com/mail/u/0?ui=2&amp;ik=e4441b1b7c&amp;attid=0.1&amp;permmsgid=msg-f:1748960556687482416&amp;th=18458e5c2386de30&amp;view=att&amp;disp=inline">https://mail.google.com/mail/u/0?ui=2&amp;ik=e4441b1b7c&amp;attid=0.1&amp;permmsgid=msg-f:1748960556687482416&amp;th=18458e5c2386de30&amp;view=att&amp;disp=inline</a>   <a href="https://mail.google.com/mail/u/0/?tab=rm#search/kyle/FMfcgzGqRQJksXDDtMxkVXfPTkbJQGCS?projector=1&amp;messagePartId=0.1">https://mail.google.com/mail/u/0/?tab=rm#search/kyle/FMfcgzGqRQJksXDDtMxkVXfPTkbJQGCS?projector=1&amp;messagePartId=0.1</a> </li> <li>Minimum wage increase update -  <a href="https://docs.google.com/document/d/1KV-bi2GagGQDWO8yUDqQopu6VBFpQIXWdaUBGiAftUA/edit">https://docs.google.com/document/d/1KV-bi2GagGQDWO8yUDqQopu6VBFpQIXWdaUBGiAftUA/edit</a> </li> <li>Refugee training and hiring - I would like to have a brief discussion and get feedback for and from my staff on the number of immigrants/refugees that they meet with. I expect that we may this year have buses of refugees from the Texas border come to Minnesota and also refugees from Ukraine come our way. How will we prepare to help these people? What do we need to plan for and what will our business members need from us to help them be contributing members to</li> </ul>	

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	<p>our region?</p> <ul style="list-style-type: none"> <li>- <b>Any board member recruitment updates.</b> The following is a link to the board member nomination form. Please use this to nominate new members to the board or to find a replacement for yourself if you are needing to take some time off.</li> </ul> <p><a href="https://docs.google.com/document/d/1cc73lgjSMi7XkyH7D8FQLIH-SCFubwA1EwGk8II_Qvw/edit">https://docs.google.com/document/d/1cc73lgjSMi7XkyH7D8FQLIH-SCFubwA1EwGk8II_Qvw/edit</a></p>	
8:25- All committee members	Updates, networks, needs, ideas, open for suggestions please.	
8:30 - Adjourn, Ann Riebel, Chair		

**Next meeting February 1, 2023, 7:30-8:30 am**

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