



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

Date: Wed March. 1, 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 <ul style="list-style-type: none"> - Introduction of any new members or guests - Present: <ul style="list-style-type: none"> - Fatima, Chris M, Marleen, Kevin, Alex, Lucy, Willie, Melanie, Carol, Amanda, Autumn, Ann, Rick | |
| 7:32-Ann Riebel, Chair | Agenda Approval | |
| 7:34-Ann Riebel, Chair | Minutes Approval https://docs.google.com/document/d/17-4f8AypfnWYzgkMkgItyh68LmxXxlMd1g31ZA79rK8/edit | |
| 7:36- Consent Agenda - none | | |
| Board Member Reports | | |

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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| Ann Riebel | - | |
| Greg Olson/Chris Meyer | There is a subcommittee looking at programming for the new jail. Email Chris Meyer to be connected with the group facilitator. Maureen Holte is the new county administrator. | |
| Anne Mueller | Winona Community Based Agency/ORC Report | |
| Alex Howell / Marsha Danielson | Minnesota State College Southeast - Winona College Opportunity program. | |
| Lucy McMartin | City of Winona/Port Authority Report Information was shared about the Wincraft expansion. | |
| Regional Veterans,LMI, Workforce Reports | | |
| 7:38 Beth Christiansen | Regional Youth Programs - General comments and report | |

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| 7:40 Melanie Bersano | Regional Career Pathways - General comments and report. Shared information about the Best Places to Work event on April 29th. | |
| 7:45 Marleen, Autumn, ??? | <p>Employment Services summary and Office and program report</p> <ul style="list-style-type: none"> - It may redirect you and then click on the link in the bottom left corner of your screen. <p>https://docs.google.com/document/d/13sq3OJBO941mQkijW6y8uqUSQxDHMuKi/edit?usp=share_link&oid=105571184745077070867&rtpof=true&sd=true</p> | |
| 7:55 Amanda O'Connell | Amanda O'Connell, DEEDs statistician | |
| 8:10 - Kevin Cardille, Executive Director | <p>There are several required documents being done at this time.</p> <ul style="list-style-type: none"> - Regional MOU/IFA, this is a long form which was due in January but due to DEED lag no regions have submitted the report so all are on extensions. This is all new to me and I am working with other region directors and the MAWB director to figure out what I need to do. - We are going through youth and adult department reviews by DEED. So far we are doing well, thank you to our staff who have kept good records and | |

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are very knowledgeable in what they are doing. Marleen, Autumn and Dawn who is now gone.

- I am happy and thankful to the Winona County staff for keeping caught up with the bookkeeping cycles and keeping them up to date. It is something that has been brought up in our reviews and we are not possibly ahead of all other regions. Thank you Gabby and Pat. One thing we have to keep close eye on is the reporting and payments made at the end of grant cycles. We need to make sure we are spending our funds and making payments before the grants final date so we do not lose any money.
- I will be retiring from my other full time job by the end of March. This will give me some more time to work on this role as well as fishing and working with my yellow lab -Buddy.
- **Any board member recruitment updates.** 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.

https://docs.google.com/document/d/1cc73lgjSMi7XkyH7D8FQLIH-SCFubwA1EwGk8II_Qvw/edit

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| 8:25- All committee members | Updates, networks, needs, ideas, open for suggestions please. | |
| 8:30 - Adjourn, Ann Riebel, Chair | | |

Next meeting April 5, 2023, 7:30-8:30 am

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