

MEMORANDUM



Date: August 23, 2022

From: Maria Lauck, Chair, SWWDB

To: **SWWDB Executive Committee Members**

Mr. Chris Comella

Mr. John Meyers

Ms. Lisa Omen

Mr. James Otterstein

Mr. Mike Williams

RE: **Southwest Wisconsin Workforce Development Board Executive Committee Meeting Notice**
Tuesday, August 30, 2022, 11:00 a.m.

Virtual Meeting

<https://meet.goto.com/921588221>

Members can also call in:

1 (408) 650-3123

Access Code: **921-588-221**

All executive committee members are urged to attend the meeting. Other board members are welcome to attend.

Upon advance request, reasonable accommodations will be made for persons with disabilities. If special accommodations are needed, please contact Katie Gerhards at k.gerhards@swwdb.org or (608) 314-3300 at least two days prior to the meeting.

SWWDB is an equal opportunity employer/service provider.

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**Southwest Wisconsin Workforce Development Board
Executive Committee**

Tuesday, August 30, 2022

11:00 a.m.

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Agenda

The Southwest Wisconsin Workforce Development Board (SWWDB) Executive Committee will convene in open session and, at the conclusion of routine business, will adjourn to closed session pursuant to Wis. Stats. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the committee has jurisdiction or exercises responsibility and 19.85(1)(g) The committee will reconvene in open session at the conclusion of the closed session. Any action which might result from the closed session will be taken upon reconvening in open session, scheduled for action in open session at the next regular meeting, or scheduled for action at a special meeting called on notice.

1. Call to Order

2. Adjourn to Closed Session

The committee will adjourn to closed session under section 19.85 (1)(c) of Wisconsin Statutes for the purpose of discussing employee compensation.

3. Reconvene to Open Session

The committee will reconvene to open session under section 19.85 (1)(c) of the Wisconsin Statutes for acting upon the recommendation relating to employee compensation.

4. Training and Support Service Limits

SWWDB administration is seeking approval to waive participant payment limits during the ransomware recovery period. Rhonda Suda will explain this request and answer questions.

5. Discussion: Ransomware Attack

Chairperson, Maria Lauck, and SWWDB administration will discuss the June 28, 2022, ransomware attack and SWWDB's response.

6. Adjournment

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