

Southwest Wisconsin Counties Consortium Meeting

September 21, 2022

Meeting Minutes

The Southwest Wisconsin Counties Consortium meeting was held on Wednesday, September 21, 2022, via conference call. Attendance was as follows:

Members Present:

Mr. Marty Brewer
Mr. Jerry Guth
Mr. Robert Keeney

Mr. John Meyers
Mr. Russ Podzilni

Members Absent:

Mr. Jack Sauer

Staff Present:

Ms. Katie Gerhards
Ms. Rhonda Suda

Ms. Danielle Thousand

The meeting of the Southwest Wisconsin Counties Consortium (SWCC) was called to order by Mr. Meyers at 2:00 p.m.

1. Call to Order

Mr. Meyers called the meeting to order at 2:02 p.m.

2. Approval of Agenda

The meeting agenda of the September 21, 2022, SWCC meeting was reviewed by SWCC members. No corrections or changes were made.

Motion made by Mr. Podzilni, seconded by Mr. Keeney, to approve the September 21, 2022, SWCC meeting agenda. **Motion carried unanimously.**

3. Program Year 2022-23 and 2023-24 Performance Goals

At the last meeting, SWCC members approved Program Year (PY) 2022-23 and 2023-24 performance goals up to certain level. The SWWDB Board of Directors approved SWWDB administration to continue negotiations with the Department of Workforce Development (DWD). The two (2) indicators left to approve are the Adult Measurable Skills Gain (max. 55%) and the Youth Measurable Skills Gain (max. 65%). The Youth Measurable Skills Gain is the most difficult of all the programs. However, SWWDB's subcontractor has gotten better in this area.

SWWDB administration is seeking approval from SWCC members to continue negotiations with DWD and approval of the final Title 1 targets. Ms. Suda stated SWWDB will propose 53% for the Adult Measurable Skills Gain and 56% or 57% for the Youth Measurable Skills Gain. Past performance has been good and Youth is a hard population to predict.

Motion made by Mr. Podzilni, seconded by Mr. Brewer, to approve SWWDB administration to continue negotiations with DWD for the Adult Measurable Skills Gain and Youth Measurable Skills Gain. **Motion carried unanimously.**

Ms. Suda added that negotiations will be finalized by September 30. SWWDB administration will report the final numbers at the November SWCC meeting.

4. **Adjournment**

Motion made by Mr. Guth, seconded by Mr. Brewer, to adjourn the meeting at 2:08 p.m. **Motion carried unanimously.**