



## ***Bay Area Workforce Development Board***

317 West Walnut Street  
Green Bay, WI 54303  
(920) 431-4100  
fax (920) 431-4101

### LOCAL ELECTED OFFICIALS of the Bay Workforce Area

#### MEETING MINUTES

June 2, 2005

Present: Bruce Osterberg, Arlyn Tober, Biz Virlee, Jim Barlow, Jim Gilligan, Cheryl Wruk, Elmer Ragen  
Absent: Don Markwardt, Chyrl Irving, Dan Haefs

Mr. Osterberg called the meeting to order at 1:00 PM in the Conference Room at the NWTC Center for Business and Industry. A quorum was present. The Minutes of the March 2, 2005 meeting were approved as submitted on a motion by Mr. Gilligan, second by Mr. Ragen.

Members reviewed the membership of the Bay Area Workforce Development Board. A motion was made by Mr. Gilligan, second by Mr. Barlow to reappoint Larry Bergner, John Bloor, Paul Bredael, Joe Hilke, and Loretta Shellman to three-year terms on the board. Motion passed on a unanimous vote. Mr. Golembeski submitted the resignations of Rodney Cotillier, Nancy Armbrust, Rick Gerroll, and Dave Turbiville—all private sector members. Members expressed concern about the poor attendance records of Mr. Kopecky and Mr. West during the past year. Mr. Golembeski informed them that Mr. West had been dealing with a serious family illness this year, and that he had not heard from Mr. Kopecky about his plans. Recruitment for open seats on the WDB, especially private sector representatives, has already begun and will be complete by the fall.

The Bay Area Local Plan and the "Strategic Plan" section of the WIA Budget Recommendations (dated May 26, 2005) were reviewed. LEO Board members were familiar with the NEW Economic Opportunity Study upon which the Local Plan was based. There was also discussion about the four strategic goals of the Bay Area WDB and the plan to move toward regional job centers and withdraw WIA funding from some smaller job centers in 2006. Motion to approve the Bay Area Local Plan and the "Strategic Plan" of the WIA Budget Recommendation was made by Mr. Barlow, second by Mr. Tober. Motion passed on a unanimous vote.

The Bay Area WDB Corporate Budget of \$502, 079 was reviewed. Motion to approve the corporate budget was made by Mr. Gilligan, second by Mr. Ragen. Motion passed on a unanimous voice vote.

The vision of the Bay Area Workforce Development Board is that job skills and educational levels are increased, quality of life for all individuals is enhanced, while employers' needs are met.

There was discussion about the allocation of WIA resources for Program year 2005 as specified in the WIA Budget Recommendation document.

A representative from the Wisconsin Counties Association was not able to be present at this meeting. This will be rescheduled for the next meeting in September.

Mr. Golembeski explained that the Menominee County Board had now appointed Chyrl Irving to represent her county on the LEO Board. She hopes to be with us in the fall.

The meeting adjourned at 2:20 PM.