

Program Performance Committee
Minutes
April 20, 2006

Present: Christine Jensema, Loretta Shellman, Betty Gregory-Paasch, Don McAdams

Excused: John Haugh, Tony Marcelle, Shawn Smith, John Schwantes

Absent: Noel Ryder

Other Attendees: Lynn Ratzburg, Patti Warmenhoven

Christine called the meeting to order. There was discussion on what to do to have a more productive meeting if there is not a quorum of members in attendance. This will be decided before or at the next meeting. The meeting did not have a quorum so the full agenda was not addressed.

Christine suggested that a meeting to discuss the overlapping issues between the Program Performance and Strategic Leadership Committees be set up. She will contact Jim and Joe Hilke to set up the meeting.

Betty was asked for an update on the Baldrige allocation dollars. She reported that all job centers except for Shawano have submitted their request for the \$100,000 allocation. All requests submitted have been reviewed and approved with the exception of Sheboygan Job Center's request which hasn't been reviewed yet. Funding of the \$100,000 has to be spent before June 30, 2006. The only job center that has sent in a request for the 2nd phase of \$600,000 was the Brown County Job Center, which requested emergency funds for the computer lab and reception staff.

There is a discussion that the committee will educate the job centers on the \$600,000 allocation spending. Betty suggested that we bring the job centers together (possibly during the summer break) and go through the Performance Excellence Workbook that the committee used to formulate the criteria.

Betty also noted that at next month's board meeting the board will be approving the dollar amounts for the extension of contracts for another year. She will bring staff recommendations and the status of expenditures through the end of March to the committee meeting. If there is any other information that committee would like, let Betty know.

The meeting adjourned at 11:35 a.m.

The next meeting is scheduled for Thursday, May 25, 2006.