

# **P** private Industry Council **A Workforce Development Board** **Board of Directors Meeting**

April 4, 2006  
Private Industry Council  
Youth Services Bldg  
2342 N. 27<sup>th</sup> St.  
Milwaukee, WI  
7:30 a.m.

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**Board Members Present:** Maria Cameron, Robert Cocroft, Daniel Davis, Robert Dennik, Enid Glenn, John Hiller, Willie Johnson, Sheila Knox, Shirley Lanier, Mary Moore, Gerard Randall, Tom Richtman, Jeannetta Robinson, Tim Russell, Linda Sowell, Tim Sullivan, Richard Tennessen, Leonila Vega

**Board Members Excused:** Richard Abelson, William Andrekopoulos, Lyle Balistreri, Darnell Cole, Fred Delmenhorst, George Franco, William Jenkins, Donald Layden, Vince Martin, Lupe Martinez, John Miller, Carol Sample, Tim Sheehy, Paul Soczynski, Julia Taylor, Mark Thomas, Charles Vang

**Staff Present:** Alba Baltodano, Delores Graves, Mark Kessenich, Therese Palazzari, Jovo Potkonjak, Lesley Salas, Paul Wechter, Sue Wile, Dave Wilson

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## **MINUTES** **(Pending Board Approval)**

The meeting was called to order by Chair John Hiller at 8:10 a.m.

### **I. Approval of the December 6, 2005, Meeting Minutes**

**Motion to Approve December 6, 2005, Minutes**  
**Second**

**Maria Cameron**  
**Robert Cocroft**

*Motion passed unanimously*

### **II. Appointment of By-Laws Committee**

Mr. Hiller proposed the following members of the By-Laws Committee: Lyle Balistreri, Bob Dennik, Gerard Randall and Tim Russell. He extended an invitation to any other Board member with an interest in joining.

**Motion to Appoint By-Laws Committee**  
**Second**

**Maria Cameron**  
**Enid Glenn**

*Motion passed unanimously*

### **III. Bank Account Changes**

Due to the return of David Wilson from a leave of absence, the PIC bank accounts need to be changed to reflect him as the third signer. The PIC's Finance and Personnel Committee recommends that the Board change Signer # 3 from Jovo Potkonjak to David Wilson on the PIC's Bank One Operating, Payroll and Flex accounts.

**Motion to Approve Bank Account Changes to  
David Wilson as Signer # 3  
Second**

**Richard Tennesen  
Robert Dennik**

*Motion passed unanimously*

**IV. One-Stop Operator Model**

The Job Center Network Committee recommends that the PIC Board approve a consortium to serve as the One-Stop Operator for WDB #2.

**Motion to Approve Consortium as One-Stop  
Operator for WDB #2  
Second**

**Maria Cameron  
Robert Dennik**

*Motion passed unanimously*

**V. Subsidized Employment Award**

The PIC received a total of 46 applications for youth worksites this year. An Evaluation Team scored the proposals, of which 41 are recommended for approval and 5 are not recommended. Total positions requested by all applicants were 801 summer positions and 495 year-round positions, or 1,296 total. PIC staff will be determining exactly how many positions to fund this year after budgetary review.

Ms. Jeannetta Robinson recused herself from voting, since her agency is one of the applicants in this solicitation.

**Motion to Approve 41 Recommended  
Summer Youth Employment Worksites  
Second**

**Robert Dennik  
Enid Glenn**

*Motion passed with one abstention*

**VI. Other Business**

The Board discussed the possibility of holding breakfast rather than lunchtime meetings. Mr. Randall stated that the next scheduled Board meeting on June 6, 2006, will be held during the breakfast hour.

The meeting was adjourned at 8:33 a.m.