

**WETA Board Meeting**  
**Dane County Job Center-Madison**  
**March 26, 2008**

Members Present: Art Beese, Carol Burgett, Jon Danforth, Jim Erlenborn, Robert Evans, Roger Gantzarow, Pat Langreck (via teleconference), Angel Rivera, David Skattum, Monica Snittler, Tony Veeder, and Joy Wiggert.

Members Absent: Arrionne Beecroft, Pat Delmenhorst, Marlene Duffield, Mary Ratz, and O.J. Repins,

**Check-In**

Meeting was called to order at 12:35 p.m. Five members not present. Enough members present for a quorum. Joy Wiggert facilitated the meeting on behalf of Arrionne Beecroft. Joy asked whether there were items that needed to be removed or rearranged from the agenda. None were noted.

**Approval of Minutes**

Joy Wiggert asked if there were any changes to the February minutes and if none, for approval. Motion was made to approve and seconded. No other discussion followed.

**Financial Update – David (for Mary)**

Current balance in checking account is approximately \$9,000.  
Current balance in Money Market account is approximately \$14,000.

**Mini-Conference Update (Roger)**

Roger indicated there were fourteen registrations for the first mini-conference and received money for ten. The mini-conference fee is \$149 and includes registration fee, continental breakfasts and breaks. Lunch is on your own. The dates for the Youth-at-Risk have been scheduled as follows:

July 22, 2008 – North Central Technical College – Wausau

July 25, 2008 – Pewaukee

July 29, 2008 – Chippewa/Eau Claire Technical College

July 31<sup>st</sup> or August 1<sup>st</sup> – Madison (no location)

Roger is hoping that the DOC will have a budget by the time these mini-conferences take place so that employees can attend. It was mentioned by a board member that the At-Risk Conferences should be added to the WETA website. Art Besse asked if the notice for the Pewaukee conference could be sent to him. Roger said he will begin announcing these conferences soon.

**Strategic Plan (Joy/Art)**

At the last WETA Meeting, board members were asked to submit a list of names for Art Besse to interview. Art reported he has not received the list. Joy suggested we begin naming some people we thought would be good candidates

to interview and select six. The list was presented to the board and ranked in the following order.

1. Dick Best, WDB, Eau Claire
2. Bob Hovey, DVR/DWD, Madison
3. Janice Peters, WiWorks, Madison
4. Bill Clingan, UMOS, Milwaukee
5. Fran Johnson, VTAE, Madison
6. Tony Strevler, DOC, Madison
7. John Reiser, DHFS, Madison
8. Ken Moore, Apprenticeship, Madison
9. Ken Black, Vets Service, Madison
10. Jim Golembeski, WDB, Green Bay

Art asked if contact information could be emailed to him.

The date of the Strategic Planning Meeting is April 23, 2008. Joy asked for some possible meeting sites. American Family, MAQIN, Fenno Ct. (Ag. Bldg.) Training Center, and CWAG were suggested. Joy felt American Family should be the first choice if available. The meeting time would run 9:00 a.m. to 4:00 p.m. Lunch would be offered.

#### **2008 Annual Conference and Keynotes (Joy)**

Roger Gantzarow reported that he has contacted Ron Gladoski and he has agreed to do the 90 minute keynote on Thursday and a workshop. The cost for Ron is \$2,000, mileage, and lodging. No deposit is required. Ron is known for employment issues related to youth. Most are based on his own experiences. Jon commented that we need to be sure that we tailor his keynote speech for the conference. Tony thought he'd most likely be speaking outside the box.

Tony relayed to the board that there was a significant amount of money left between partners from the old DWD Governor's Conference. The WSSA Conference is in May. Tony noted he is a speaker. Discussion followed that this conference should be geared towards W2 agencies. Tony thought Janice Peters would help market this conference within DWD.

Tony asked board members whether the new Department of Children and Family Services Secretary, Reggie Becha would come. Tony will ask Janice Peters.

Monica suggested we put together a sub-committee for the conference. Joy agreed and asked for volunteers. The committee will consist of Joy Wiggert (Chair), Monica Snittler, Tony Veeder, Roger Gantzarow, and Mary Ratz (possibly). Joy mentioned that Marlene will be busy with sponsorships for the conference.

Board members need to begin thinking about other keynoters and workshops presenters. Forms for workshops will be provided. Tony spoke about A/V

equipment and the need for the committee to discuss. David Skattum asked if there was a board member who would be interested in transitioning into assisting him with registrations.

Responsible	Action Item	Due Date
WETA Board Members	Provide suggestions for Keynote speakers to Joy Wiggert.	April 15, 2008
WETA Board Members	Workshop suggestions before May meeting.	May 14, 2008

**Next Meeting and Adjournment (Arrionne)**

The next Board meeting will be held on Wednesday, May 14, 2008, Dane County Job Center, Madison. The meeting time is 12:30 p.m. to 3:30 p.m.

Motion to adjourn by Joy Wiggert. Meeting adjourned.

Respectfully submitted,  
Monica Snittler, Secretary