

TUMMA Board Meeting

November 10, 2016

Attendees: Kurt Bear, Jenny Kuderer (WEDC), Taylor Mathy, Pat Rezin, Jason Stevens (CLA), Robert Bollig(CLA), Mark Glendenning, John Belmonte, Carol Wagenson(WFC), Beth Sullivan(WBD), Lizz Boecker, John Funke, Lee Swindall (WEDC), Greg Flogstad, Theresa Pierce (WFC), Alexis Baldwin on behalf of Jim Hill.

Meeting called order 3:05. Introduction made. Welcomed new members from Clifton Larson Allen Robert Bollig and Jason Stevens. Reminded that they are welcome to attend meetings, but unable to be official Board Members.

Prior minutes – Mark approved, Second John

Treasurer Report- \$15,151.77 no credits or debits. Mark approved, Pat Second.

Special Guest – Lee Swindall WEDC as a Sector Development Specialist. They do strategic monetary deployment. Will work together as a partnership as financial support as well as a resource. Generally, that support is anywhere from \$5,000 – with a cap of \$700,000. Disbursements are reimbursable and generally done quarterly. They will not fund operational cost or costs for facility or staff. To request investment, we must make a case “but if not for this investment, we could not.” Need to include industry involvement and credible proof of concept

He has worked with NEWMA in the past with key strategy and workforce attraction. Some things he is working on is a technology roadmap (\$70,000) and strategy development. It would provide member value as only members of TUMMA would be able to access the information they provide to us. He referenced the support that Sheboygan has for their manufacturers as a best practice. Initially strategy development resonated with the group. Kelly Armstrong is the new sector development specialist for manufacturing in Madison, Milwaukee and will be our contact here. Jenny will coordinate a meeting with her and the TUMMA board members.

Special Guest- Beth Sullivan, Teresa Pierce and Carol Wagenson- WDB and Workforce Connections regarding the Fast Forward Grant. Grant amount is anywhere from \$5,000-\$400,000. It must be for an incumbent worker where a credential would be earned. There is a 1:1 match. Outcomes are measured by credentials trained and wages increased. Grants are 2 years. As of now TUMMA would be the applicant and TUMMA members are the placement partners. We will need to identify skill trainings needed and they must be classified through the ONET code. From closed session the desire is to inquire on applying for 400k grant.

K-12 Update- Inspire is taking shape in BRF area. 7Rivers Alliance, WDB is on board to support. Looking for support from TUMMA. Update on FAB LAB grants. Schools are interested and Jenny from WEDC has sent out 6 applications so far. 3 schools have reached out to TUMMA for support.

Marketing Update- Taylor Mathy has agreed to head the marketing task force.

Executive update: Lizz updated on activities she has completed over the last month. She attended 10 face to face meeting with businesses this past month. She also has acclimated herself with many of the

partner organizations TUMMA works with like CESA, WDB, WTC. She has met with Ann Franz of NEWMA to discuss challenges and strengths. She has updated and organized many of the forms and processes on the GOOGLE drive. She mentioned her appreciation for the partnership with Western for invites to current business clients.

Request to move to closed session at 4:30pm. Mark approved, Pat second.

Next meeting will be December 8th at 3:00 at Western Technical College Integrated Technology Center 4th floor. As this is our annual meeting we look forward to your attendance and please encourage your colleagues from work to join in to learn more about TUMMA.