Prison Board Industries Meeting Agenda Online via Zoom Wednesday, August 4, 2021 8:30 to 11:30 AM

Join from PC, Mac, Linux, iOS or Android:

https://doc-wi.zoom.us/j/83503250816?pwd=MkZNR1Brek1qS2lWR2puRnFNaGw3Zz09

Password: 476957

Or Telephone:

Dial:

USA 216 706 7005

USA 8664345269 (US Toll Free) Conference code: 412636

Attendees:

Welcome, Introductions & PIB Business

Responses by 07-29 to Wes' email on 07-20-2021 at 5:05 PM regarding engagement with elected officials

Communications & Outreach

Video material expansion & updates - Wes

Employer outreach mtgs. & results - Wes

Industry Updates

Metal Stamping - license plates & validation stickers price change plan not moving and SB-429 - Wes

Custom Signs - Smokey Bear sign sales remain only in Wisconsin, Minnesota & Michigan - Wes

Order Fulfillment – working across DOC toward JCF approval to sign private sector partnership contract with USG – Wes & Terry Ferstl

Product Development Center (PDC) – we have hired Nicole Atkinson to work as our Product Development Mgr. at the PDC beginning 08-16.

Metal Fabrication – interest from Helgesen Industries in Hartford for a metal fab partnership in the manufacturing of hydraulic system tanks – Wes

Wood Fabrication – failed recruitment for the team supervisor - Wes

Industries Distribution Center (IDC) - Terry Ferstl

Durable Medical Equipment (DME) Refurbishing – Terry Ferstl

Textiles – Terry Ferstl

BCE Finances

FY21 Q3 report to JCF, working to overcome Finance staffing challenges, working to help BCE teams work differently to reduce Finance team's work to correct errors - Wes & Julie

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Making the Most of the BCE and PIB Relationship

PIB members helping Wes connect with employers - Wes

PIB members helping BCE think about and move toward updating an industry like Wood Fabrication - Wes

Next Meeting

Wes suggests Wednesday, 10-20-2021 and discuss an online or in-person mtg. and if so where

<u>Adjourn</u>