



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Strategic Programs Committee

Wednesday, August 28, 2019, 2:00 PM–4:00 PM

Verve Credit Union

2900 Universal Drive, Oshkosh, WI

Required	Present	Required	Present	Staff/Guests	Present
Patti Andresen-Shew, Chair		Robert Sivick		Terri Green, FVWDB	
Donna Janda		David Thiel		Anthony Snyder, FVWDB	
Tania Kilpatrick		Debra Warga		Cheryl Gallup, Verve	
Henry Merrill		Craig Wehner			
Patty Milka		Mark Westphal			
Margaret Winn					

** A Total of 6 members required for quorum.*

- 1) Call to Order & Introduction
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 7/31/19 (**Action Item**)

OLD BUSINESS:

- 4) Strategic Planning Continuation and Overview of the Verve Silverleaf System, Host Cheryl Gallup

REGULAR UPDATES:

- 5) Customer Facing Programs:
 - a. WIOA PY18 Quarter 4 Activity Review
 - b. Job Center Visits and Update
 - c. WIOA Activity PY19
 - i. Adult Program
 - ii. Dislocated Worker
 - iii. In School Youth
 - iv. Out of School Youth
 - v. Performance 35% Goal WIOA AP/DW
 - vi. Performance 20% Youth Experience Goal
 - c. Title V
 - d. Windows to Work
 - e. National Retail Grant
 - f. WAGE\$ Grant

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Veronica Stueber at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, vstueber@fvwdb.com, 920-720-5600.

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NEW BUSINESS:

- 6) Update on PY19 LETC Contract Goals

OTHER:

- 7) Adjournment – Next Meeting Scheduled for 2 pm, September 25th location: TBD

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