

# AGENDA

Strategic Programs Committee

Friday, May 13, 2022, 12:30 PM-2:30 PM

## **IN PERSON MEETING**

**Redwood Room** 

### Goodwill Campus, 1800 Appleton Road, Menasha

Required	Present	Required	Present	Staff/Guests	Present
Debra Warga, Chair		Mark Westphal		Terri Green, FVWDB	
Anna Bierer				Anthony Snyder, FVWDB	
Ryan Long					
Henry Merrill					
Patty Milka					
Craig Wehner					

\* A Total of 3 members required for quorum.

### Our Mission:

### Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond.

- 1) Call to Order
- 2) General Meeting Items
  - a. Approval of Agenda (Action Item)
  - b. Approval of Minutes from 4.7.2022 and 5.5.2022 (Action Item)
- 3) Bidder Discussion
  - a. Review Sub-Committee's bidder calculations
  - b. Recommendation of sub-recipient (Action Item)

#### OTHER:

- 4) Next meeting June 2, 2022, 2:30 4:00 pm
- 5) Adjournment

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