



MINUTES

Strategic Programs Committee Meeting

1:00 pm, Thursday, January 4, 2024

Via Microsoft Teams

Members in Attendance: Mindie Boynton, Ryan Long, Jennifer Marks, Sarah Pantol, Shannon Shultz, Debbie Warga, and Craig Wehner.

Members Absent: Robyn Hallet.

Others in Attendance: Terri Green and Anthony Snyder, Fox Valley Workforce Development Board; Matalin Schoone, DWD.

Call to Order: Ms. Pantol called the meeting to order at 1:02 pm.

Approval of Agenda (Action Item): A motion to approve the agenda was made by Mr. Schultz, seconded by Ms. Marks; motion carried.

Approval of Minutes from 12.7.2023, Strategic Programs Committee Meeting (Action Item): Ms. Marks made a motion to approve the minutes, seconded by Mr. Wehner; motion carried.

WIOA Adult Update: Ms. Green shared that the Adult supportive service funding is about to be depleted and a contract modification has been authorized to move funds from Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker program to the WIOA Adult program. Ms. Green also recommended that a priority of service and waitlist be implemented for the WIOA Adult program supportive services.

WIOA Adult Priority of Service and Waitlist (Action Item): Mr. Wehner made a motion to approve the Priority of Service and Waiting List Policy and Procedure for the WIOA Adult Program and allowing for the policy and procedure to be implemented immediately for supportive services and training as FVWDB staff deems necessary, seconded by Mr. Schultz; motion carried.

Program Review: Ms. Green provided an update for all active grant programs, including Support to Communities which is working on a potential pilot project with Apricity. WIOA final monitoring for Plan year 2021/2022 has been closed with no disallowed costs.

County Workforce Profile: Ms. Green led the discussion of possible committee work for the upcoming year. Suggestions ranged from collaborating with the Workforce Development Area 4 (WDA4) Business Solutions Group and working with employers to extend our work to include employers in our grant programming. The committee agreed to review the County Workforce Profiles for WDA4 and come prepared with ideas to move forward. Members of SPC will attend an upcoming Business Solutions Group meeting to observe.

Job Center Updates: Tabled due to lack of time.

Next Meeting: The Strategic Programs
Committee will meet next at 1 pm on Thursday, February 1, 2024.

Adjournment: The meeting was adjourned at 3:00 pm.

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