

MINUTES

Strategic Programs Committee Meeting

1:30 pm, Thursday, October 6, 2022

Virtual Meeting

Members in Attendance: Debra Warga, Anna Bierer, Ryan Long, Mark Westphal, and Jennifer Marks.

Members Excused: Kelly Hudson, Craig Wehner, Patty Milka, and Henry Merrill.

Others in Attendance: Terri Green and Anthony Snyder – FVWDB.

Call to Order: Ms. Warga called the meeting to order at 1:32 pm.

Approval of Agenda (*Action Item*): A motion to approve the agenda was made by Mark Westphal with correction, seconded by Jennifer Marks; motion carried.

Approval of Minutes from September 9, 2022, Strategic Programs Committee Meeting (*Action Item*): Mark Westphal made a motion to approve the minutes with corrections, seconded by Anna Bierer; motion carried.

Board and Grant Updates: Ms. Green shared the results of the Board's Workforce Innovation and Opportunity Act (WIOA) performance negotiations with the Wisconsin Department of Workforce Development (DWD) and explained the potential impact to the Board's future performance. A recap of Program Year (PY) 2021 monitoring from fall 2021, along with PY 2022 preliminary findings from fall 2022 was discussed. Actual results for PY22 monitoring will be provided by DWD in November. A job description for a full-time role with Windows to Work was distributed and committee members were encouraged to share with their networks.

New Obligation System: Ms. Green demonstrated a grant obligation system built on the Salesforce platform, which provides audit functions, back-ups and more functionality than the previous system.

Job Center Update: The job center held an open house on September 28, 2022. Partners were on hand to share information and refreshments were provided. Ms. Warga updated the committee on overall job center visitor count.

The committee will meet next at 1:30 pm on Thursday, November 3, 2022.

Adjournment: The meeting was adjourned at 3:03 pm.

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