



MINUTES

Strategic Programs Committee Meeting

Thursday, February 3, 2022, 2:30 PM

Virtual Meeting

Members in Attendance: Henry Merrill, Debra Warga, Craig Wehner, Mark Westphal, Ryan Long, Kelly Hudson, and Anna Bierer

Members Excused: Jennifer Marks.

Others in Attendance: Terri Green, Anthony Snyder, Tara Stevenson, and Andy Nirschl.

Call to Order: Ms. Warga called the meeting to order at 2:33 PM.

Approval of Agenda (Action Item): A motion to approve the agenda was made by Debra Warga. A change of order was requested by Terri Green. Motion to approve the change as well as the approval of the agenda was made by Debra Warga and was approved by committee.

Approval of Minutes from December 2, 2021 Strategic Programs Committee Meeting (Action Item): A motion was made by Debra Warga to approve the minutes. Committee approved.

General Meeting Items: Introductions and a welcome to new members was led by Ms. Warga. The committee agreed that virtual meetings will continue. Ms. Warga further discussed the committees desire to work with the board to determine the committee's project direction. Mr. Snyder will work with the Board to begin compiling additional opportunities.

Youth Work Experience: Kelly Hudson led the conversation by explaining the youth program, including the work experience component. The challenges of developing work experiences were laid out by our guests Ms. Stevenson and Mr. Nirschl. These challenges included issues related to the pandemic, employer's reluctance to engage in work experiences and outreach challenges. After a robust conversation, Mr. Westphal suggested a review of the situation by the full board.

Request for Proposal: Ms. Green briefly updated the committee that the PY22 RFP templates were complete. Ms. Green asked the RFP committee to continue to assist with the review of templates.

2022 Meeting Schedule: The next committee meeting will be 2:30-4 pm on March 3, 2022. Meetings will be monthly, first Thursday of the month.

Adjournment: The meeting was adjourned at 4:05 pm.

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