



MINUTES

Strategic Programs Committee Meeting

Thursday, March 3, 2021, 2:30 PM

Virtual Meeting

Members in Attendance: Debra Warga, Craig Wehner, Mark Westphal, Ryan Long, Kelly Hudson, Anna Bierer, Patty Milka

Members Excused: Jennifer Marks, Henry Merrill, Tania Kilpatrick

Others in Attendance: Terri Green, Anthony Snyder

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 Mark Westphal, seconded by Kelly Hudson.

Approval of Minutes from February 3, 2022, Strategic Programs Committee Meeting (Action Item): A motion was made by Anna Bierer, seconded by Mark Westphal with changes. Committee approved.

Youth Work Experience Update: Ms. Warga began by sharing the results of the board discussion. Multiple ideas such as increased length of work experience, rewriting materials and establishing core base of employers interested in helping youth were discussed.

Request for Proposal Update: Ms. Green briefly updated the committee that the PY22 RFP templates were complete and posted on the FVWDB website. Various newspapers will list the required notice. Letters of Intent are required to be emailed to Ms. Green by March 15.

Grant Funded Programs Report: Ms. Green led the discussion and updated the committee on the Board's grant funded programs outcome status.

Job Center Visitor Report: Ms. Warga reviewed the latest job center visitor report, showing a slight increase in foot traffic.

The next committee meeting will be 2:30-4 pm on April 7, 2022. Meetings will be monthly, first Thursday of the month.

Adjournment: The meeting was adjourned at 4:00 pm.

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