

MINUTES

Strategic Programs Committee Meeting

1:30 pm, Thursday, October 5, 2023

Virtual Meeting

Members in Attendance: Mindie Boynton, Robyn Hallet, Ryan Long, Jennifer Marks, Sarah Pantol, Debbie Warga, and Craig Wehner

Members Excused: Shannon Schultz.

Others in Attendance: Matalin Schoone, DWD; and Terri Green and Anthony Snyder, FVWDB.

Call to Order: With the absence of a Chair, Ms. Green called the meeting to order at 1:03 pm.

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

Approval of Minutes from June 1, 2023, Strategic Programs Committee Meeting (*Action Item*): Ms. Warga made a motion to approve the minutes, seconded by Mr. Wehner; motion carried.

Introductions: Robyn Hallet was welcomed to the committee as a new member, replacing Anna Bierer.

Follow-up Items: Ms. Green provided follow-up answers to performance and priority of service questions from prior meeting.

Participant Survey: Ms. Green shared highlights of the Wisconsin Department of Workforce Development (DWD) participant survey from our region. WIOA participants had very good experiences with their career planners and stated the program had helped them with their education and continues to prepare them for work.

Program Review: Ms. Green shared grant performance data with the committee. The presentation included grant outcomes and year-to-date enrollments for all grants awarded to FVWDB. Green reported that the National Dislocated Worker Recovery Grant was ending on 9/30/2023. The grant will be fully spent and plans for close-out were in preparation.

Job Center Updates:

- Mr. Snyder updated the committee regarding the impending move of the Fox Valley Job Center – Menasha from the Goodwill Campus to a new location within Workforce Development Area 4 (WDA4). Members of the Board's One Stop Operator and DWD toured multiple locations in the Oshkosh area, given its central location. There was one building in particular that fit the needs of the partners. The current lease with Goodwill ends on June 30, 2024, and we should be able to share final location shortly.
- Ms. Warga provided an update showcasing visitor counts and the various services provided by the Job Centers as well as an update on job fairs.

Review Short- and Long-Term Training: The committee is working to develop evaluation tools that can support strategic programmatic decisions.

Next Meeting: The Strategic Programs Committee will meet next at 1 pm on Thursday, November, 2023.

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

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