

### **AGENDA**

# **Strategic Programs Committee**

1:30 – 3:00 pm, Thursday, March 2, 2023

Click here to join the meeting

### **Virtual Meeting**

Required	Present	Required	Present	Staff/Guests	Present
Debra Warga, Chair		Mark Westphal		Terri Green, FVWDB	
Anna Bierer		Jennifer Marks		Anthony Snyder, FVWDB	
Ryan Long		Craig Wehner		Matalin Schoone, DWD	
Henry Merrill				Bobbi Miller, FVWDB	
Patty Milka					

<sup>\*</sup> A Total of 5 members required for quorum.

## Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond.

- 1) Call to Order
- 2) General Meeting Items
  - a. Approval of Agenda (Action Item)
  - b. Approval of Minutes from 2.2.2023 (Action Item)
  - c. Reschedule May Meeting

i. 1:30 - 3:00, Wednesday, May 10, 2023, or

ii.1:30 - 3:00, Wednesday, May 17, 2023, or

iii.1:30 - 3:00, Thursday, May 18, 2023

- 3) Workforce Project
  - a. Data Review
  - b. Next Steps
- 4) Job Fair March 21, 2023
- 5) Rapid Response
  - a. Eastbay/Foot Locker
- 6) Request for Proposal (RFP)
  - a. Agency Termination
  - b. RFP Review Committee
- 7) Grant/Program Review
- 8) Job Center Update

#### **OTHER:**

- 9) Next meeting 1:30 3:00 pm, April 6, 2023
- 10) Adjournment

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