

MINUTES
FVWDB Strategic Programs Committee
1:30 pm, Thursday, February 2, 2023
Virtual Meeting

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

Members Excused: Patti Milka and Henry Merrill.

Others in Attendance: Terri Green, Anthony Snyder and Bobbi Miller.

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, with a date change, was made by Mark Westphal, seconded by Jennifer Marks; motion carried.

Approval of Minutes from January 5, 2023, Strategic Programs Committee Meeting (Action Item): Mark Westphal made a motion to approve the minutes, seconded by Jennifer Marks; motion carried.

Sans-Demic Research (Action Item): Bobbi Miller provided the historical background of the Sans-Demic project. This led to a full discussion of how to move forward. The committee did agree that to further understand the current workforce in the state of Wisconsin, as well as locally, research is needed. Ryan Long offered to begin gather that data and provide insight at the next meeting. No formal action was taken at this meeting.

Final Co-enrollment Procedure: Discussion tabled.

Monitoring Update: Discussion tabled.

Job Center Updates: Discussion tabled.

The committee will meet next at 1:30 pm on Thursday, March 2, 2023.

Adjournment: The meeting was adjourned at 3:00 pm.

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