



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## AGENDA

### Strategic Programs Committee Meeting

Wednesday, January 30, 2018, 2:00 PM

James P Coughlin Center, Room B,

625 E County Rd Y, Oshkosh, WI

Required	Present	Required	Present	Staff	Present
Patti Andresen-Shew, Chair		Robert Sivick		Mito Kudaka	
Donna Janda		David Thiel		Carrie Korth	
Tania Kilpatrick		Debra Warga		Anthony Snyder	
Henry Merrill		Craig Wehner			
Patty Milka		Mark Westphal			
Nicole Peterson		Margaret Winn			

*\* A Total of 6 members required for quorum.*

- 1) Call to Order & Introduction
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 10/25/18 (**Action Item**)
- 4) Intro to new Workforce Innovation Manager

#### **OLD BUSINESS:**

- 5) PY18-Q2 Activity Review
  - a. Job Center Visits
  - b. WIOA
    - i. Adult Program
    - ii. Dislocated Worker
    - iii. In School Youth
    - iv. Out of School Youth
  - c. Title V
  - d. Windows to Work
  - e. WAGES
- 6) Strategic Planning Update

#### **NEW BUSINESS:**

- 7) Exception Process
- 8) Rapid Response
- 9) Voucher Reimbursement Presentation
- 10) Dislocated Worker Retail Grant
- 11) Consent Agenda
- 12) Brainstorming
  - a. How to Increase Traffic to Job Centers
  - b. Diversify Pool of Customers

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.

*FVWDB is an Equal Opportunity Employer and Service Provider*

A proud partner of the  American Job Center network