



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Strategic Programs Committee Meeting

Wednesday, March 27, 2019, 2:00 PM

Fox Valley Workforce Development Board

1401 McMahon Dr. Suite 200, Neenah, WI 54956

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

* A Total of 7 members required for quorum.

- 1) Call to Order

CONSENT AGENDA: (Action Items)

- 2) Agenda
- 3) Minutes from 02/27/18
- 4) PY18-Q2 Activity Review (update)
 - a. Job Center Visits
 - b. WIOA
 - i. Adult Program
 - ii. Dislocated Worker
 - iii. In School Youth
 - iv. Out of School Youth
 - v. Performance to 35% Goal WIOA AP/DW

OLD BUSINESS:

- 5) Brainstorming:
 - a. Results of online brainstorming survey
 - i. How do we increase traffic to our job centers?
 - ii. How do we diversify our pool of customers?

NEW BUSINESS:

- 6) LETC Work Experience Contract Update (modification of contract) **(Action Item)**
 - a. Hand-out Complaint/Grievance Procedures to WE participants
 - b. Inclusion of EOE Language
- 7) Discussion of Programs to be offered PY19
- 8) Discussion of "Serious Barrier"

OTHER:

- 9) Adjournment. Next meeting scheduled for Wednesday, April 24, 2019 from 2:00 PM to 4:00 PM. Location: TBD.

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

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