



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Strategic Programs Committee Meeting

Thursday, May 30, 2019, 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		Anthony Snyder	
Donna Janda		David Thiel			
Tania Kilpatrick		Debra Warga			
Henry Merrill		Craig Wehner			
Patty Milka		Mark Westphal			
		Margaret Winn			

* A Total of 6 members required for quorum.

- 1) Call to Order

CONSENT AGENDA: (Action Items)

- 2) Agenda
- 3) Minutes from 03/27/19

REGULAR UPDATES:

- 4) 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
 - v. Performance to 35% Goal WIOA AP/DW

NEW BUSINESS:

- 5) National Retail Dislocation Grant
- 6) Resource Room Staffing for PY19 (Action Items)
- 7) Committee Role in Strategic Planning

OTHER:

- 8) Adjournment. Next meeting scheduled for Wednesday, June 26 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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