



## MINUTES

### FVWDB Strategic Programs Committee Meeting

Thursday, May 30, 2019, at 2:00 PM  
James P. Coughlin Center, Volunteer Room  
625 E County Rd Y, Oshkosh, WI

**Members in Attendance:** Patti Andresen-Shew, Donna Janda, Henry Merrill, Patty Milka, David Thiel, and Debra Warga.

**Members Excused:** Tania Kilpatrick, Robert Sivick, Craig Wehner, Mark Westphal and Margaret Winn. Ms. Andresen-Shew announced the departure of Nicole Peterson from the committee as she is relocating.

**Others in Attendance:** Anthony Snyder-FVWDB

**Call to Order:** Ms. Andresen-Shew called the meeting to order at 2:10 PM.

**Approval of Agenda (*Action Item*):** A motion was made by Mr. Thiel to approve the agenda and seconded by Ms. Warga. The motion passed.

**Approval of Minutes from 3/27/19 Strategic Program Meeting (*Action Item*):** A motion was made by Mr. Thiel to approve the 3/27/19 meeting minutes and seconded by Ms. Warga. The motion passed.

**Regular Updates:** Mr. Snyder walked the committee through a variety of program reports related to Job Center visits, WIOA Adult, Dislocated Worker and Youth programs; 35% performance goal in training and support and recent Rapid Response activities. Ms. Janda, as an LETC career planner, explained some of the challenges in finding individuals to enroll in the programs and also described some client successes.

#### **NEW BUSINESS:**

**National Retail Dislocation Grant:** Mr. Snyder announced the Board had received a National Dislocated Retail Grant through the Wisconsin Department of Workforce Development, valued at almost \$65,000. Mr. Snyder explained who was eligible and steps the Board was taking to recruit laid off Shopko workers and other former retail workers.

**Resource Room Staffing for PY19:** Mr. Snyder reviewed preliminary staffing numbers for our job center resource rooms across the six counties. With DWD now handling overall resource rooms staffing for PY19, we are likely to see either further reduced hours in Berlin, Waupaca and Wautoma – or outright

closures if our required partners do not financial support these centers. In addition, we expect Fond du Lac and Oshkosh to go to part-time status, leaving only Menasha as our full-time, comprehensive center.

**Committee Role in Strategic Planning:** Mr. Snyder reviewed the Board's strategic action plan following more than a year of facilitated strategic planning. The Board would like the committee to take the lead on item 6 of the Strategic Action Plan; a way to reach more people who may not be WIOA eligible. The committee engaged in a brief brainstorming activity and planned to reconvene in the future to further the discussion.

**Adjournment:** The meeting was adjourned at 4:00 PM.

The next **Strategic Programs Committee Meeting** will be held on Wednesday, July 31, 2019 from 2:00 to 4:00 PM. Location to be determined.