



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Strategic Programs Committee

Tuesday, December 17, 2019, 2:00 PM–4:00 PM

Coughlin Center, 625 E Cty Rd Y, Oshkosh, WI

Required	Present	Required	Present	Staff/Guests	Present
Patti Andresen-Shew, Chair		Robert Sivick		Terri Green, FVWDB	
Donna Janda		David Thiel		Anthony Snyder, FVWDB	
Tania Kilpatrick		Debra Warga		Tara Cowe-Spigai, DWD	
Henry Merrill		Craig Wehner		Bryan Huebsch, DWD – Call in	
Patty Milka		Mark Westphal			
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 8/28/2019 (**Action Item**)

UPDATES -

- 4) Bryan Huebsch – WIOA WD4 Combined Report
- 5) WIOA Activity – Adult, Dislocated Worker and Youth
 - a. Federal Performance Measures
 - b. Local Performance Goals
 - c. LETC Monthly Enrollments
- 6) Other Programs/Updates
 - a. Title V – WISE Program
 - b. Windows to Work
 - c. National Retail Grant
 - d. Job Center Visits

NEW BUSINESS:

- 7) Camera System - Job Center
- 8) Contracting for PY20
- 9) Timeline for WD4 Policy Review
- 10) 2020 Meeting Schedule
- 11) New Committee Members
- 12) Other New Business

For additional information, if you require assistance to attend the meeting, need access meeting materials, or if you need an interpreter, contact Jennifer Dahms at FVWDB
jdahms@fvwdb.com, 920-720-5600.

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OTHER:

13) Adjournment – Next Meeting TBD

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