



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## AGENDA

### Strategic Programs Committee

Thursday, February 27, 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		Joy Schwarz, Winnefox Library System	
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 12/17/2019 (**Action Item**)

#### **NEW BUSINESS:**

- 4) Library/Job Service Initiative
- 5) WIOA – Supporting most in need
- 6) LETC Contracting PY20 – Monitoring Update
- 7) Timeline for WD4 Policy Review
- 8) 2020 Meeting Schedule
- 9) New Marketing Piece
- 10) Other New Business

#### **UPDATES -**

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

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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- e. Rapid Response/Dislocated Worker (DW)
- 3)

**OTHER:**

- 4) Adjournment – Next Meeting TBD

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