



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Strategic Programs Committee

Thursday, April 9, 2:30 PM–4:00 PM

Virtual Meeting

Required	Present	Required	Present	Staff/Guests	Present
Patti Andresen-Shew, Chair	<i>Excused</i>	Robert Sivick		Terri Green, FVWDB	
Donna Janda		David Thiel		Anthony Snyder, FVWDB	
Tania Kilpatrick		Debra Warga		Tara Cowe-Spigai, DWD	
Henry Merrill		Craig Wehner			
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 2/27/2020 (**Action Item**)

NEW BUSINESS:

- 4) Responding to COVID19 –
 - a. Programs – Donna/Terri
 - i. Rapid Response Update
 - ii. Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker and Youth
 - iii. National Retail Dislocated Worker Grant
 - iv. Title V
 - v. Performance Measures
 - b. Job Centers – Unemployment Insurance Filing – Debra
- 5) National Dislocated Worker- Humanitarian Grant - Terri
- 6) Workforce Development Area 4 Policy Review - Terri
- 7) Results of Subrecipient Monitoring - Terri

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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- 8) WIOA Adult, DW, Youth Contract for Program Year 2020 – Terri
- 9) Local and Regional Plan Deadline – Terri
- 10) Department of Workforce Development Monitoring – Terri
- 11) New WIOA Outreach Piece – Terri

REPORTS:

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

OTHER:

- 14) Adjournment and Future Meetings – June 11, August 13, October 8, December 10

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