



MINUTES

FVWDB Strategic Programs Committee Meeting

Thursday, December 10, 2020, 2:30 PM

Via Teams Meeting

Members in Attendance: Donna Janda, Henry Merrill, Debra Warga, Craig Wehner, Mark Westphal, Dave Thiel and Margaret Winn.

Members Excused: Robert Sivick, Patty Milka, Tania Kilpatrick

Others in Attendance: Terri Green and Anthony Snyder-FVWDB

Call to Order: Ms. Winn acting Chair called the meeting to order at 2:31 PM

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

Approval of Minutes from 10/8/2020 Strategic Programs Committee Meeting (*Action Item*): A motion was made by Mr. Thiel to approve the minutes; seconded by Mr. Westphal. The motion passed.

Appointment of the Committee Chair: Ms. Winn introduced Dave Thiel as the new Chair. Thiel requested that the Strategic Planning Committee concentrate its efforts on three critical issues by forming subcommittees. One subcommittee will focus on the Job Centers and One Stop Operating System (OSO). The second subcommittee will focus on the WIOA Programs. The third subcommittee will focus on one of the three goals for PY20 laid out by the full FVWD Board. This goal is to work with a consortium of employers to determine a fee-for-service for recruitment of employees. Thiel requested that half (5) of the Committee members join each of the OSO & WIOA subcommittees. Staff will assist the subcommittees as they work on these issues. Snyder will work with the OSO subcommittee, and Green will work with the WIOA subcommittee. Committee members present chose the subcommittee they wanted to join. Committee members who were not present will be contacted to join one of the two subcommittees. Thiel will form the third Subcommittee that will focus on goal #3 with another FVWD Board member, Dale Walker, and FVWD staff person, Bobbi Miller. The full committee will now meet quarterly, and the sub-committees will meet during the month's in-between.

Updated Policies and Procedures: Ms. Green reiterated the reasons for updating policies and procedures citing program strategy, performance outcomes and state monitoring as key points. Sub-recipients will be updated on changes 12/22/2020 and approved policies and procedures will be effective January 1, 2021.

On-the-Job Policy Review (*Action Item*): A motion was made by Mr. Westphal to adopt the updated On-the-Job Policy for WIOA Adult, Dislocated Worker and Youth; seconded by Ms. Janda. The motion passed.

Job Center Status: Ms. Warga shared upcoming changes to unemployment work search requirements and the multi-level extended benefits guidance and the intricacies to administration. Collaborate to Succeed, an employer event which focuses on attracting and retaining employees, will be held virtually on 2/25/2021.

Updates on New Grant Opportunities: Mr. Snyder shared implementation progress on the \$1.1 million grant to help opioid and alcohol addicted individuals to re-enter the workforce. Work has been done securing a sub-recipient and community partners to launch the program as soon as January, 2021.

2021 Meeting Schedule: Subcommittees will meet January 14, 2021 & February 11, 2021, with the full committee meeting March 11, 2021, 2:30 – 4:00 pm.

Adjournment: The meeting was adjourned at 3:35 pm.

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