

AGENDA

Strategic Programs Committee

Thursday, September 2, 2:30 PM–4:00 PM

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/726932149>

United States: +1 (312) 757-3121

Access Code: 726-932-149

Required	Present	Required	Present	Staff/Guests	Present
Henry Merrill, Interim Chair				Terri Green, FVWDB	
Tania Kilpatrick				Anthony Snyder, FVWDB	
Patty Milka				Tara Cowe-Spigai, DWD	
Debra Warga				Bobbi Miller	
Craig Wehner					
Mark Westphal					

** A Total of 3 members required for quorum.*

- 1) Call to Order & Introduction
- 2) Full Committee Discussion Items
 - a. Approval of Agenda (**Action Item**)
 - b. Approval of Minutes from 6.10.2021 (**Action Item**)
 - c. Securing a New Committee Chair
 - d. Additional Committee Members
 - e. Meeting Format
- 3) Sub-committee Report-out
 - a. Programs
 - i. LETC Contract and Upcoming RFP
 - ii. Rapid Response Update
 - iii. WIOA Monitoring
 1. 2020-2021 and 2021-2022
 - iv. Program Performance and Reports
 - b. One-stop-operator
 - i. Job Center
 - ii. Rapid Response
 - iii. Business Project
- 4) New Business
 - a. New Grants

OTHER:

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, 920-594-3655.

- 5) Next full committee meeting December 2, 2:30 -4:00 pm
- 6) Adjournment

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