



MINUTES

FVWDB Strategic Programs Committee Meeting

Thursday, September 2, 2021, 2:30 PM

Virtual Meeting

Members in Attendance: Henry Merrill, Debra Warga, Craig Wehner

Members Excused: Patty Milka, Tania Kilpatrick, Mark Westphal

Others in Attendance: Terri Green, Bobbi Miller and Anthony Snyder – FVWDB.

Call to Order: Mr. Merrill called the meeting to order at 2:32 PM

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

Approval of Minutes from June, 10.2021 Strategic Programs Committee Meeting (*Action Item*): A motion was made by Mr. Wehner to approve the minutes; seconded by Ms. Warga. The motion passed.

Committee Composition: Ms. Warga has accepted the role of committee Chair. Thank you to Mr. Merrill for providing interim leadership. Discussion around new members took place with multiple people being named as potential members. Several committee members agreed to reach out and will share the results with Ms. Green. The December meeting will remain virtual and meeting format will be discussed at that time.

Program Performance: Ms. Green shared the LETC end-of-year report card which led to discussions covering various WIOA performance measures and included DWD monitoring concerns. Overall, we were able to exceed most WIOA performance measures assuring the committee that participants are successful when exiting the program. Ms. Green also provided a program report template which will help monitor other programs. This will be a work in progress.

Programs: Ms. Miller provided an update on the most recent rapid response event with Clearwater Paper. Businesses participating in the Job Fair event were given a survey and Ms. Miller shared the results. LETC enrolled 26 former Clearwater Paper employees in the WIOA Dislocated Worker program. Ms. Miller also provided the date of October 12, 2021 for an employment fair taking place in Oshkosh at the Menominee Convention Center. Ms. Miller was also recognized for receiving a \$399,000 Fast Forward grant supporting manufacturing in the area.

One Stop Operator (OSO): Ms. Warga updated the committee on the job centers in Menasha.

New Business: Ms. Miller updated the committee on recent developments with the business project introduced in earlier meetings. As of this time the project is on hold. Mr. Snyder shared multiple grants

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that have been awarded to FVWDB since the last meeting: Collaboration of Wisconsin (COW) and Pathways2. A grant application was written for the Worker Advancement Initiative (WIA) with a response coming any day.

2021 Meeting Schedule: The next full committee meeting will be 2:30-4 pm on December 2, 2021.

Adjournment: The meeting was adjourned at 4:00 pm.

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