

MINUTES Strategic Programs Committee Meeting 1 pm, Thursday, June 5, 2025 Via Microsoft Teams

<u>Members in Attendance</u>: Chair Sarah Pantol, Mindy Collado, Robyn Hallet, Ryan Long, Boe Ramsey, Shannon Schultz, and Craig Wehner.

Members Excused: Mindie Boynton, and Debbie Warga.

<u>Others in Attendance</u>: Josh Kilgas-FVWDB Board of Directors, Jennifer Marks-Forward Service Corporation and Bobbi Miller and Anthony Snyder, Fox Valley Workforce Development Board.

Call to Order: Chair Pantol called the meeting to order at 1:05 pm.

<u>Approval of Consent Agenda</u> (Action Item): A motion was made by Mr. Wehner, and seconded by Mr. Schultz, to approve the Consent Agenda, which included the 6/1/25 Meeting Agenda; Minutes of the 5/1/25 Strategic Programs Committee Meeting; and 2025 Flyer for Mini Job Fairs in our region; motion carried.

<u>Review of Forward Service Corporation Grant Enrollments</u>: Jennifer Marks and Mindy Collado reviewed the enrollment goals and known outcomes for this fiscal year from all grants managed by FSC. A formal final report will be made once the fiscal year ends 6/30/25. No action was taken.

Review of Forward Service Corporation Grant Enrollments: Board Business Solutions Manager Bobbi Miller reviewed the concept of "business services/business solutions" for the committee and shared aspects of her role, along with activities such as our job fairs and successful Wisconsin Fast Forward applications. The committee was encouraged to ask questions. The SPC has discussed ways of bringing more employer focused efforts into their work and this presentation was done to begin that discussion. No action was taken.

<u>Update on Menasha to Oshkosh Job Center Relocation</u>: Mr. Snyder shared information on the ongoing plans to relocate the Menasha Job Center to Oshkosh in 2025. No action was taken.

<u>Thank You to Outgoing Chair</u>: Ms. Pantol thanked the committee members for all their great discussions during her time as committee chair and indicated she would be continuing to engage as Chair of the FVWDB in PY25.

Future Meetings of the Committee: The committee will not be meeting in July, but CEO Snyder will be working with Incoming Chair Josh Kilgas on future meeting dates and locations. No action was taken.

<u>Committee Members Round Robin on Workforce Issues</u>: Members shared information on a variety of workforce development activities in their area or organization.

Adjournment: The meeting was adjourned at 2:49 pm.

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