



AGENDA

Strategic Programs Committee Meeting

1 pm, Thursday, March 5, 2026

Via Microsoft TEAMS Only

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Meeting ID: 228 819 417 448 8

Passcode: LW9Fs77M

Required	Present	Required	Present	Staff/Guests	Present
Josh Kilgas, Chair		Jennifer Marks		Anthony Snyder, FVWDB	
Mindie Boynton		Jeff Mikorski		Kati Cunningham, FVWDB	
Robyn Hallet		Shannon Schultz			
Ryan Long		Craig Wehner			

** A Total of 5 members required for quorum.*

Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond.

1. Call to Order

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 12/4/25

COMMITTEE BUSINESS & DISCUSSION

4. Monitoring Review
 - a. Department of Labor – Full Report- *Attached*
 - b. Department of Workforce Development – Selected Pages Focused on “Program” issues only- *Attached*
5. Future Reporting and KPIs
 - a. Outputs vs. Outcome (current emphasis and desired shift)
 - b. Review of Reporting
 - i. DWD – Quarterly – Issued by DWD to FVWDB
 - ii. FSC – Monthly – Prepared by FSC and sent to FVWDB
 - iii. FSC – Quarterly – Prepared by FSC (and sometimes FVWDB) and sent to the grantor
 - c. Program and grant landscape to inform reporting and KPI priorities
 - i. Grants: WIOA Adult, Dislocated Worker, Youth,
 - ii. FORWD (Substance Abuse) – ends 9/30/26
 - iii. WAI2 (Ends 6/30/26)
 - iv. Pathways Home 4 and 6 (formerly incarcerated)
 - v. Windows to Work (Currently incarcerated, and then released)

- vi. OSCI Job Center (prison job center)
- d. High-level discussion of KPI priorities
 - i. Possible Focus:
 - 1. Caseload size (risk vs potential benefits)
 - 2. Sustainable Wages (and how to define and measure)
- e. Establish Reporting/KPI Task Force
 - i. Who should be included (SPC members and staff; task force may include other internal or external voices as appropriate)?
- 6. Diversification of Revenue
 - a. Overview of current funding landscape (grant-heavy; decreasing or ending funding streams)
 - b. Discussion of potential opportunities to diversify or expand revenue
(e.g., corporate gifts, foundation grants)
 - c. Establish Funding Diversification Task Force
(SPC members and staff; task force may include other internal or external voices as appropriate)
- 7. Committee Members Round Robin on Workforce Issues
- 8. Adjournment

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For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, Jdahms@fvwdb.com, 920-720-5600.

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