



MINUTES

Strategic Programs Committee Meeting
10:30 AM, Wednesday, September 7, 2022
Virtual Meeting

Members in Attendance: Debra Warga, Anna Bierer, Ryan Long, Henry Merrill, Kelly Hudson, Mark Westphal, and Craig Wehner.

Members Excused: Patty Milka and Jennifer Marks

Others in Attendance: Terri Green– FVWDB.

Call to Order: Ms. Warga called the meeting to order at 10:32 am.

Approval of Agenda (*Action Item*): A motion to approve the agenda was made by Mark Westphal, and seconded by Craig Wehner; motion carried.

Approval of Minutes from June 13, 2022, Strategic Programs Committee Meeting (*Action Item*): Anna Bierer made a motion to approve the minutes with the correction of moving Mark Westphal to attendee, seconded by Ryan Long; motion carried.

Support to Communities Policy Addendum (*Action Item*): Ms. Green shared the policy addendum and why it was required. Mark Westphal made a motion to approve the addendum, seconded by Henry Merrill; motion carried.

Conflict of Interest: The committee discussed the potential for conflict-of-interest issues that may arise during enrollment into grant programs. The committee requested further conversation through WWDA before making a recommendation.

Grant Updates: Ms. Green updated the committee on fourth quarter performance results for all grant programs. There was also discussion on recent performance negotiations with the Department of Workforce Development. Monitoring for Program Year 2021-2022 begins September 12, 2022.

Obligation System: Ms. Green shared that a new obligation system is being launched. Official training will take place September 8, 2022, for most career planners and staff.

Job Center Update: Ms. Warga shared that for the month of August, the job centers have received 639 visits, which was an increase over July. The job center will be holding an open house from 1-3 pm on September 28, 2022.

The committee will meet next at 1:30 pm on Thursday, October 6, 2022.

Adjournment: The meeting was adjourned at 12:32 pm.

The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.

A proud partner of the  American Job Center network