



AGENDA

Strategic Programs Committee

Thursday, May 5, 2022, 2:30 PM–4:00 PM

IN PERSON MEETING

Redwood Room

Goodwill Campus, 1800 Appleton Road, Menasha

Required	Present	Required	Present	Staff/Guests	Present
Debra Warga, Chair		Henry Merrill		Terri Green, FVWDB	
Anna Bierer		Patty Milka		Anthony Snyder, FVWDB	
Kelly Hudson		Craig Wehner			
Tania Kilpatrick		Mark Westphal			
Ryan Long					
Jennifer Marks					

** A Total of 6 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
- 2) General Meeting Items
 - a. Approval of Agenda (**Action Item**)
 - b. Approval of Minutes from 4.7.2022 (**Action Item**)
- 3) RFP Update
 - a. Bidder interviews 2:45 – 3:15
 - b. Follow-up discussion
 - c. Recommendation of sub-recipient (**Action Item**)

OTHER:

- 4) Next meeting June 2, 2022, 2:30 – 4:00 pm
- 5) Adjournment

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