



MINUTES

FVWDB Strategic Programs Committee Meeting

Thursday, June 10, 2021, 2:30 PM

Virtual Meeting

Members in Attendance: Henry Merrill, Patty Milka, Dave Thiel, Craig Wehner, and Mark Westphal.

Members Excused: Patti Andersen-Shew, Tania Kilpatrick, Debra Warga, and Margaret Winn.

Others in Attendance: Dale Walker – FVTC; and Terri Green, Bobbi Miller, and Anthony Snyder – FVWDB.

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

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

Approval of Minutes from 3.11.2021 Strategic Programs Committee Meeting (*Action Item*): A motion was made by Mr. Westphal to approve the minutes; seconded by Ms. Milka. The motion passed.

Committee Composition: Mr. Thiel confirmed his retirement from his current role, which includes chair of this committee. Patti Andersen-Shew and Margaret Winn have also resigned from the committee due to their impending retirements. The committee thanked all three members for their service. Mr. Merrill indicated he would be interested in serving as chair next fiscal year. All members of the committee were encouraged to consider other Board and non-board members to serve.

Sub-committee – Business Goals (*Action Item*): Mr. Thiel and his sub-committee shared information on the declining number of individuals available in the workforce and proposes the FVWDB become the experts to engage and educate our employers of the challenges they may face in the future. **A motion was made by Mr. Wehner to move forward by sharing the EMSI report with the board ([Demographic-Drought-V17.pdf \(economicmodeling.com\)](#)) and to discuss further action. Ms. Milka seconded. The motion passed.**

Sub-committee – Programs: Ms. Green gave an update on the LETC contract. It was recommended to create a letter of intent and have the final approval of the contract at the next committee meeting. An update on Q3 performance and DWD monitoring was provided, with no action required.

Sub-committee – One Stop Operator (OSO): Mr. Snyder updated the committee on the re-opening of the job center in Menasha. Menasha will be the primary job center offering a full array of services to support the community. Staffing the center is still a challenge with various solutions under consideration. Mr. Snyder also reminded the committee about the decision at the last full meeting to re-

up for one additional year with the existing provider, the Fox Valley One-Stop Operator Management Consortium, for an amount not to exceed \$3,500.

New Business – Rapid Response: Ms. Miller shared the recent activities taking place due to the Clear Water Paper Company closure causing the 285 employees to lose employment. Job fairs will take place June 15 and 16 providing employees with job options in our community. LETC will do a Rapid Response event in June as well. This event will share other programs available to employees providing a full array of choices in an effort to provide the best support during this transition.

2021 Meeting Schedule: The next full committee meeting will be 2:30-4 pm on September 02, 2021.

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

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