

AGENDA

Strategic Programs Committee

1-3 pm, Thursday, June 6, 2024

Virtual Meeting

| Required | Present | Required | Present | Staff/Guests | Present |
|---------------------|---------|-----------------|---------|----------------------------|---------|
| Sarah Pantol, Chair | | Shannon Schultz | | Terri Green, FVWDB | |
| Mindie Boynton | | Debra Warga | | Matalin Schoone, DWD | |
| Robyn Hallet | | Craig Wehner | | Anthony Snyder, FVWDB | |
| Ryan Long | | | | Zonea Mims, Phoenix | |
| | | | | Transportation | |
| Jennifer Marks | | | | Josh Kilgas, Solutions for | |
| | | | | Changemakers | |

^{*} 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
- 2) General Meeting Items
 - a. Approval of Agenda (Action Item)
 - b. Approval of Minutes from May 2, 2024 (Action Item)
- 3) Guest Introductions and Presentation
- 4) One Stop Operator Policy (Action Item)
- 5) Program Changes (Action Items)
 - a. Supportive Service Maximum
 - b. Support Service Application
 - c. Client Signature
 - d. Dropped Classes
- 6) Program review
 - a. Forecasting
- 7) Job Center Updates
 - a. Job Fair Appleton
- 8) Innovation Discussion
 - a. Foundation Meeting

OTHER:

- 9) Next meeting August 1, 2024
- 10) Adjournment

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information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655

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