



MINUTES

Strategic Programs Committee Meeting

1 pm, Thursday, October 3, 2024

Via Microsoft Teams

Members in Attendance: Mindie Boynton, Robyn Hallet, Ryan Long, Jennifer Marks, Sarah Pantol, Shannon Schultz, Debbie Warga, and Craig Wehner.

Members Absent: None.

Others in Attendance: Terri Green and Anthony Snyder, Fox Valley Workforce Development Board; and Matalin Schoone, Wisconsin Department of Workforce Development (DWD).

Call to Order: Ms. Pantol called the meeting to order at 1 pm.

Approval of Agenda (Action Item): A motion to approve the agenda was made by Ms. Marks, seconded by Ms. Hallet to approve the agenda with an edit to the date; motion carried.

Approval of Minutes from 9/5/24 Strategic Programs Committee Meeting (Action Item): Ms. Warga made a motion to approve the minutes; seconded by Mr. Schultz; motion carried.

Future Meeting Platform: The Committee discussed meeting in-person once per quarter for the remainder of the year with the expectation that the meeting would include a tour of interest to the group. Some suggestions for locations include the Job Center, Moraine Park Technical College, the Oshkosh State Correctional Institution (OSCI) when the job center opens there, Fox Valley Technical College and other sites. No in person meetings in the summer. The SPC meeting for January to be moved from January 2 to January 9, 2025, due to some not being back from the holiday break.

WIOA Performance Negotiations: Ms. Green led the discussion on the upcoming performance negotiation process and the Board's negotiated performance for 2024 and 2025.

Grant Program Review: Ms. Green shared an update of program enrollments for all grants, including WISE/SCSEP, Pathways Home 2 and 4, QUEST and the Workforce Innovation and Opportunity Act (WIOA) Adult, Dislocated Worker and Youth grants. The Support to Communities and Collaboration of Wisconsin (COW) grants ended on 8/31/24 and the Workforce Advancement Initiative (WAI) ended on 9/30/24.

WIOA Monitoring Completed: Ms. Green reported on the status of the September 2024 Workforce Innovation and Opportunity Act (WIOA) Monitoring conducted by the Wisconsin Department of Workforce Development (DWD). While we have already begun to address anything noted, a formal report will be issued by DWD in November.

Employment Projections and Needed Skills Webinar: Mr. Long shared information learned during a recent webinar featuring U.S. Bureau of Labor Statistics Skills Projections Data on 10/1/24. The webinar featured economists from the Bureau of Labor Statistics and the Employment and Training

Administration that presented the newly released 2023-2033 national employment projections and the associated skills needed for those occupations.

Committee Member Round Robin on Workforce Issues: Ms. Green shared that the WIOA Adult program will continue to have a waitlist for participants entering the program after 1/4/2024 who are seeking training and supportive service dollars.

Next Meeting: The Strategic Programs Committee will meet next at 1 pm on Thursday, November 7, 2024. This meeting will be Virtual.

Adjournment: The meeting was adjourned at 2:36 pm.

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