

#### **AGENDA**

## **Strategic Programs Committee Meeting**

1 pm, Thursday, September 5, 2024

### In Person Only

Forward Service Corporation 2201 Oregon Street Oshkosh, WI 54902

Required	Present	Required	Present	Staff/Guests	Present
Sarah Pantol, Chair		Jennifer Marks		Terri Green, FVWDB	
Mindie Boynton		Shannon Schultz		Anthony Snyder, FVWDB	
Robyn Hallet		Debra Warga			
Ryan Long		Craig Wehner			

<sup>\*</sup> 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

### **CONSENT AGENDA (Action Item)**

- 2. Approval of Agenda
- 3. Approval of Minutes from 8/1/24 Strategic Programs Committee Meeting

# **COMMITTEE BUSINESS & DISCUSSION**

- 4. Tour of Forward Service Corporation (FSC) and Explanation of Services
- 5. Review Final PY23 Grant Performance
- 6. 2024-2027 Local Plan Discussion (<u>Plan Linked Here</u> Note Size Before Printing)
- 7. TRANSFR Virtual Reality Demonstration
- 8. Committee Member "Round Robin" on Workforce Issues
- 9. Adjournment

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