



MINUTES

Strategic Programs Committee Meeting

1 pm, Thursday, March 6, 2025

Moraine Park Technical College (MPTC) Room A112,
235 N. National Avenue, Fond du Lac, WI

Members in Attendance: Chair Sarah Pantol, Mindie Boynton, Mindy Collado, Robyn Hallet, Ryan Long, Shannon Schultz, and (at 3 pm) Craig Wehner.

Members Excused: Boe Ramsey, and Debra Warga.

Others in Attendance: Anthony Snyder, Fox Valley Workforce Development Board.

Call to Order: Chair Pantol called the meeting to order at 1:10 pm.

Approval of Consent Agenda (Action Item): A motion was made by Ms. Collado, and seconded by Mr. Schultz, to approve the Consent Agenda, which included the 3/6/25 Meeting Agenda; Minutes of the 1/9/25 Strategic Programs Committee Meeting; FVWDB Program Performance Data, and an Updated Committee Roster; motion carried.

Tour of MPTC: Ms. Boynton provided committee members with a tour of MPTC's Automation, Innovation and Robotics (AIR) Center, following by a hands-on welding experience led by MPTC instructor Paul Jensen. The group reconvened at 3 pm to continue the meeting.

Upcoming Job Fairs and Committee Members' Roles: Mr. Snyder shared information on the upcoming job fairs and invited committee members to attend, refer employers to exhibit and refer attendees to meet with employers.

Subrecipient Contract Renewal Timeline for Program Year 2025: Mr. Snyder shared the committee's role in reviewing the renewal documentation for a contract for PY25 for our current subrecipient, Forward Service Corporation (FSC).

Status of Menasha Job Center: Mr. Snyder updated the committee on plans to relocate the Menasha Job Center to Oshkosh in 2025 and shared details around the move and impacts on our clients.

Future of Committee/Committee Chair: Chair Pantol led the discussion and shared her plans to step down as chair of the committee at the end of the Board's fiscal year (6/30/25). Both Pantol and Snyder offered information about committee chair responsibilities, Board and committee membership and asked committee members to consider chair or helping us find other interested individuals for participation.

Next Meeting: 1 pm, Thursday, April 3, via Microsoft Teams.

Adjournment: The meeting was adjourned at 4:05 pm.

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