



AGENDA

Strategic Programs Committee Meeting

1 -4 pm, Thursday, March 6, 2025

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

Required	Present	Required	Present	Staff/Guests	Present
Sarah Pantol, Chair		Boe Ramsey		Anthony Snyder, FVWDB	
Mindie Boynton		Shannon Schultz			
Mindy Collado		Debra Warga	<i>Excused</i>		
Robyn Hallet		Craig Wehner			
Ryan Long					

** 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 1/9/2025
 4. Program Performance Review
 5. Updated Committee Roster
- *Tour of Automation, Innovation and Robotics (AIR) Center*
 - *Hands on Welding Experience with an MPTC Instructor*

COMMITTEE BUSINESS & DISCUSSION

6. Upcoming Job Fairs and Your Role
7. Subrecipient Contract Renewal Timeline for Program Year 2025
8. Status of Menasha Job Center
9. Future of Committee/Committee Leadership
10. Adjournment

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