



AGENDA

Strategic Programs Committee Meeting

1 pm, Thursday, January 9, 2025

Virtual Meeting - TEAMS

Required	Present	Required	Present	Staff/Guests	Present
Sarah Pantol, Chair		Mindy Collado		Terri Green, FVWDB	
Mindie Boynton		Shannon Schultz		Anthony Snyder, FVWDB	
Robyn Hallet		Debra Warga		Matalin Schoone, DWD	
Ryan Long		Craig Wehner		Josh Kilgas, Solutions for Changemakers	
Boe Ramsey				Bobbi Miller, FVWDB	

** 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 12/5/2024
4. WIOA PY2024 Q1 Data Validation Monitoring – Closed
5. PH2 Fiscal Year 22 and 23 Monitoring – Closed
6. Program Performance Review
7. Committee Roster

COMMITTEE BUSINESS & DISCUSSION

8. Job Fair
9. Awarded FORWD Grant
10. Adult Education and Literacy Grant
11. Unique Training Contracts vs ETPL
12. WDA4 One stop Operator/Job Center Updates
13. Committee Member “Round Robin” on Workforce Issues
14. Adjournment

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