#### **AGENDA**

## **Strategic Programs Committee Meeting**

1-3 pm, Thursday, April 3, 2025 Via Microsoft Teams

Click here to join the meeting

Meeting ID: 278 367 830 839

Passcode: 5F6BCN

Download Teams | Join on the web

Required	Present	Required	Present	Staff/Guests	Present
Sarah Pantol, Chair		Boe Ramsey		Anthony Snyder, FVWDB	
Mindie Boynton	Excused	Shannon Schultz		Josh Kilgas, FVWDB Board of	
				Directors	
Mindy Collado		Debra Warga			
Robyn Hallet	Excused	Craig Wehner			
Ryan Long					

<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 3/6/2025
- 4. Upcoming Job Fair 5/7/25 Oshkosh

# **COMMITTEE BUSINESS & DISCUSSION**

- 5. Independent Living Grant, Bay Area Workforce Development Board (Sarah Klapper)
- 6. Update on Grant Service Delivery & Performance (Jennifer Marks & Lea Keesler, FSC)
- 7. Subrecipient Contract Renewal for Program Year 2025 (Action Item)
- 8. Status of Menasha Job Center
- 9. Committee Members Round Robin on Workforce Issues
- 10. Adjournment

#### ###

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