

## **AGENDA**

## **Strategic Programs Committee**

1-3 pm, Thursday, February 1, 2024
Virtual Meeting

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

<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
- 2) General Meeting Items
  - a. Approval of Agenda (Action Item)
  - b. Approval of Minutes from 1-4-2023 (Action Item)
- 3) Program Waitlist and Priority of Service Updates
- 4) Supportive Services Guidelines
- 5) EAP Initiative Program Year 2023
- 6) Program review
- 7) Job Center Updates
- 8) WDA4 Workforce Profile Review

## **OTHER:**

- 9) Next meeting March 7, 2024
- 10) Adjournment

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