



## MINUTES

### Strategic Programs Committee Meeting

1:30 pm, Thursday, December 1, 2022

Virtual Meeting

**Members in Attendance:** Ryan Long, Mark Westphal, Kelly Hudson, Debra Warga, Anna Bierer, and Patty Milka.

**Members Excused:** Jennifer Marks, Craig Wehner, and Henry Merrill

**Others in Attendance:** Terri Green and Anthony Snyder, FVWDB; and Matalin Schoone, DWD.

**Call to Order:** Ms. Warga called the meeting to order at 1:35 pm.

**Approval of Agenda (*Action Item*):** A motion to approve the agenda was made by Mark Westphal, seconded by Anna Bierer; motion carried.

**Approval of Minutes from November 3, 2022, Strategic Programs Committee Meeting (*Action Item*):** Mark Westphal made a motion to approve the minutes, seconded by Patty Milka; motion carried.

**Program Updates:** Ms. Green shared a variety of strategic program changes which included co-enrollment, co-management, paying obligations, taxes and forecasting. Committee members are in agreement with the proposed changes. Ms. Green also shared changes to local policy and procedure that align with the proposed changes.

**Approval to change the Supportive Services Policy for WIOA Youth (*Action Item*):** The Supportive Service policy for Workforce Innovation and Opportunity Act (WIOA) In-School Youth and Out-Of-School Youth has been updated to remove the following items as exclusions: security deposits and insurance. Vote not taken.

**Approval to change the Supportive Services Policy for WIOA Adult and Dislocated Worker (*Action Item*):** The Supportive Service policy for WIOA Adult and Dislocated Worker has been updated to remove the following items as exclusions: security deposits and insurance. Vote not taken.

**Approval to change the Training Services Policy for WIOA Adult and Dislocated Worker (*Action Item*):** The Training Services policy for WIOA Adult and Dislocated Worker has been updated to confirm separate training maximums; one for Adult (\$6,000) and one for Dislocated Worker (\$6,000). Vote not taken.

**Board and Grant Updates:** Ms. Green requested that committee members review the grant updates and contact her with any questions.

**Job Center Updates:** Ms. Warga shared that there has been an increase in job center visits over the last three months. This is a cyclic situation that happens this time of year due to the end of seasonal employment.

The committee will meet next at 1:30 pm on Thursday, January 5, 2022.

**Adjournment:** The meeting was adjourned at 3 pm.

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