



AGENDA

Strategic Programs Committee

Wednesday, September 7, 10:30 am – 12:30 pm

Virtual Meeting

[Click here to join the meeting](#)

Required	Present	Required	Present	Staff/Guests	Present
Debra Warga, Chair		Mark Westphal		Terri Green, FVWDB	
Anna Bierer		Jennifer Marks		Anthony Snyder, FVWDB	
Ryan Long		Kelly Hudson			
Henry Merrill		Patty Milka			
Patty Milka		Craig Wehner			

** A Total of 4 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 6.2.2022 (**Action Item**)
- 3) Policy Update – Support to Communities
 - a. Approval of Policy Update (**Action Item**)
- 4) Conflict of Interest
- 5) Grant Updates
 - a. Final Grant Performance
 - b. WIOA Negotiations
 - c. Monitoring
- 6) New Obligation System
- 7) Job Center Update

OTHER:

- 8) Next meeting October 6, 1:30 – 3:00 pm
- 9) Adjournment

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