

AGENDA

Strategic Programs Committee

Thursday, March 11, 2:30 PM–4:00 PM

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/707750821>

Dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 707-750-821

Required	Present	Required	Present	Staff/Guests	Present
David Thiel, Chair		Debra Warga		Terri Green, FVWDB	
Patti Andresen-Shew		Craig Wehner		Anthony Snyder, FVWDB	
Tania Kilpatrick		Mark Westphal		Tara Cowe-Spigai, DWD	
Henry Merrill				Dale Walker, FVTC	
Patty Milka				Bobbie Miller, FVWDB	
Margaret Winn					

** A Total of 6 members required for quorum.*

- 1) Call to Order & Introduction
- 2) Full Committee Discussion Items
 - a. Approval of Agenda (*Action Item*)
 - b. Approval of Minutes from 12.10.20 (*Action Item*)
 - c. Adding Members
- 3) Sub-committee Report-out
 - a. Business Goals - (*Action Item*)
 - b. Programs - (*Action Item*)
 - c. One-stop-operator - (*Action Item*)
- 4) New Business
 - a. Support to Communities Grant

OTHER:

- 5) Next full committee meeting June 10, 2021, 2:30 -4:00 pm
- 6) Adjournment

For additional information, if you require assistance to attend the meeting, need access meeting materials, or if you need an interpreter, contact Jennifer Dahms at FVWDB
 jdahms@fvwdb.com, 920-594-3655.

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