



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## AGENDA

### Strategic Programs Committee

Wednesday, July 31, 2019, 2–4:00 PM

James P. Coughlin Center RM B

625 E County Rd Y, Oshkosh, WI

Required	Present	Required	Present	Staff	Present
Patti Andresen-Shew, Chair		Robert Sivick		Anthony Snyder	
Donna Janda		David Thiel			
Tania Kilpatrick		Debra Warga			
Henry Merrill		Craig Wehner			
Patty Milka		Mark Westphal			
Margaret Winn					

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

- 1) Call to Order & Introduction
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 5/30/19 (**Action Item**)

#### REGULAR UPDATES:

- 4) Program Year 18 – Quarter 4 Activity Review
  - a. Job Center Visits
  - b. WIOA
    - i. Adult Program
    - ii. Dislocated Worker
    - iii. In School Youth
    - iv. Out of School Youth
    - v. Performance to 35% Goal WIOA AP/DW
  - c. Title V
  - d. Windows to Work

#### OLD BUSINESS:

- 5) National Retail Dislocation Training Grant
- 6) WAGE\$ Apprenticeship Grant (**Action Item**)
- 7) Strategic Planning Continuation

#### NEW BUSINESS:

- 8) WIOA Youth Waitlist
- 9) Wisconsin Counties Association News

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.

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**OTHER:**

10) Adjournment – Next Meeting Scheduled for 2 pm, August 28<sup>th</sup> location: TBD

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