



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Strategic Programs Committee Meeting

1 pm, Thursday, May 7, 2026

IN-PERSON ONLY

Oshkosh Job Center 2211 Oregon St. Unit U., Oshkosh, WI 54902

Required	Present	Required	Present	Staff/Guests	Present
Josh Kilgas, Chair		Jeff Mikorski		Anthony Snyder, FVWDB	
Mindie Boynton		Brian Pelon		Kati Cunningham, FVWDB	
Robyn Hallet		Shannon Schultz		Boe Ramsey, FVWDB	
Ryan Long		Craig Wehner			
Jennifer Marks					

** A Total of 5 members required for a 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

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 03/05/2026
4. Acknowledgement/Approval of DOL Close Out memo

COMMITTEE BUSINESS & DISCUSSION

5. Discussion of Credential Performance Letter
 - a. See Attachments
6. Policy/Procedure Update Proposals- (Action Item)
 - a. Youth Incentives Policy Updates (attached)
 - b. Pathways Home 6 (PH6) Policy/Procedure Updates (attached)
7. Introduction of Purpose-Driven Board Leadership, KPI Task Force Updates-Kilgas
 - a. [Visual Summary](#) and [Article for Deeper Dive](#) (click links to access)
 - b. Metrics used for other WDAs
 - c. Ideas/Proposals for metrics for WDA4
8. Meeting Cadence for SPC
9. Committee Members Round Robin on Workforce Issues
10. Adjournment
11. Tour of Oshkosh Job Center- *Optional*

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