

**AGENDA**

**Strategic Programs Committee**

Thursday, December 2, 2:30 PM–4:00 PM

**Please join from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/681365189>

**You can also dial in using your phone.**

United States: +1 (224) 501-3412

**Access Code:** 681-365-189

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

*\* A Total of 5 members required for quorum.*

- 1) Call to Order & Introduction
- 2) General Meeting Items
  - a. Approval of Agenda (**Action Item**)
  - b. Approval of Minutes from 9.2.2021 (**Action Item**)
  - c. Welcome New Committee Members and Guests
  - d. Meeting Format
- 3) Request for Proposal Sub-Committee
  - a. Workforce Innovation Opportunity Act (WIOA)
  - b. One-Stop-Operator (OSO)
  - c. Collaboration of Wisconsin (COW) H1B Rural Grant
  - d. Support to Communities (STC)
- 4) Programs
  - a. New Grants/Programs and New Hires
  - b. Grant Reports
  - c. WIOA Monitoring
  - d. One-stop-operator Updates
- 5) New Business
  - a. Sandscape Project

**OTHER:**

- 6) Next full committee meeting to be determined.
- 7) Adjournment

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