

**AGENDA**

**Strategic Programs Committee**

Thursday, February 3, 2022, 2:30 PM–4:00 PM

**TEAMS: Join on your computer or mobile app**

[Click here to join the meeting](#)

| 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    |         | Tara Stevenson, LETC  |         |
| Craig Wehner       |         |                |         | Andy Nirschl, LETC    |         |
| Mark Westphal      |         |                |         |                       |         |

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

- 1) Call to Order & Introduction
- 2) General Meeting Items
  - a. Approval of Agenda (**Action Item**)
  - b. Approval of Minutes from 12.2.2021 (**Action Item**)
  - c. Welcome New Committee Members and Guests
- 3) Request for Proposal Update
  - 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) Youth Work Experience

**OTHER:**

- 5) Next meeting March 3, 2022, 2:30 – 4:00 pm.
- 6) Adjournment

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