



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Strategic Programs Committee

1:30 pm, Thursday, November 3, 2022

Virtual Meeting

[Click here to join the meeting](#)

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

** A Total of 5 members required for 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
- 2) General Meeting Items
 - a. Approval of Agenda (**Action Item**)
 - b. Approval of Minutes from 10.6.2022 (**Action Item**)
- 3) EAP Program - Participant
- 4) Obligation System Improvements
 - a. Forecasting
- 5) Obligations
 - a. Taxes
 - b. Acceptable expenditure documents
- 6) Grant/Program Updates
 - a. Contract Report-out

OTHER:

- 7) Next meeting December 1, 1:30 – 3:00 pm
- 8) Adjournment

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