

AGENDA

FVWDB Executive Committee Meeting

Friday, February 22, 2019, 2:00 PM Conference Call 1401 McMahon Rd, Neenah, WI

Required	Present	Required	Present	Staff/Guests	Present
Aimee Hostettler, Chair - Fond du Lac		Joe Gonyo - Green Lake		Carrie Korth	
Jason Hendricks, Vice Chair - Fond du Lac		Robert Sivick - Waushara		Anthony Snyder	
Brian Kaminske, Secretary - Waupaca		Brad Grant - Calumet		Dennis Jochman	
Tony Beregszazi, Treasurer - Fond du Lac		Mark Harris (Ex officio)	excused		
Jodie Larsen, Past Chair - Winnebago					

^{*} 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

CONSENT AGENDA: (Action Items)

- 2) Approval of Agenda
- 3) Approval of 12/6/18 Executive Committee Meeting Minutes

OLD BUSINESS:

4) McMahon Drive Building Update (Action Item)

OTHER:

5) Adjournment – The next meeting of the FVWDB Executive Committee will be March 14, 2-3 PM.

FVWDB is an Equal Opportunity Employer and Service Provider

A proud partner of the American Job Center network