



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

Thursday, March 5, 2:00 PM

St. Mary Catholic High School, Boardroom #135, 1050 Zephyr Drive, Neenah, WI

Please park in front and sign-in with receptionist.

Required	Present	Required	Present
Dale Walker, Chair		Jose Martinez	<i>Excused</i>
Tony Beregszazi		Jim Nitz	
Helen Englebert		Bob Pedersen	
Brad Grant		Staff	
JoAnn Hall		Anthony Snyder	

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

1. Call to Order

CONSENT AGENDA (*Action Items*)

2. Approval of Agenda
3. Approval of Minutes from 1/23/20 Finance & Personnel Committee Meeting

OLD BUSINESS

4. 401K Provider Selection (*Action Item*)
5. Fast Forward Grant – Workforce Training in County Jails Update

NEW BUSINESS

6. LETC Contract Modification for Fond du Lac Receptionist (*Action Item*)
7. Budget Discussion and De Minimis/Indirect (Kaydee Ruppert, WIPFLI)

REVIEW AND APPROVALS (*Action Items*)

8. Board Financial Reports through 1/31/2020
9. Credit Card Statement (January 2020)
10. Check Registry-Checks over \$5,000 (January 2020)

OTHER:

11. Adjournment