



## AGENDA

### **Fox Valley Workforce Development Board And County Consortium Joint Meeting**

Tuesday, October 8, 2019, 2-4 pm  
Valley Conference Room  
Oshkosh State Correctional Institution  
1730 W Snell Rd, Oshkosh, WI 54901

Required BODs	Present	Required BODs	Present	Required BODs	Present	Required BODs	Present
Jason Hendricks, Chair	<i>Excused</i>	Brad Grant	<i>Excused</i>	Jennifer Marks		Debbie Warga	
Brian Kaminske, Vice Chair		Amy Groshek		Trevor Martin		Craig Wehner	
Laura Biehn, Secretary		Russ Haase		Jose Martinez		Hannah Westphal	
Dale Walker, Treasurer		JoAnn Hall		Patty Milka		Mark Westphal	
Aimee Hostettler, Immediate Past Chair		Amanda Kopetsky		Bob Pedersen	<i>Excused</i>	Margaret Winn	
Patti Andresen-Shew		Larry Lautenschlager		Robert Sivick		Steve Zurawski	
Tony Beregszazi		Jessica Maple	<i>Excused</i>	Dave Thiel	<i>Excused</i>		

*\* 15 BOD members required for quorum*

Required COE	Present	Guests and Staff
Alice Connors, Chair	<i>Excused</i>	Tara Cowe-Spigai, DWD Local Program Liaison
Allen Buechel, Vice Chair		Candy Hintz, Department of Corrections
Harley Reabe		Brent Sanderfoot, FVWDB Windows to Work Manager
Donna Kalata		Anthony Snyder, FVWDB CEO
Joe McClone		
Mark Harris		
<i>* 4 CEOs Required for Quorum</i>		

### ***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) Roll Call of Board; Introductions
- 3) Approval of Agenda (**Action Item**) –**BOD/CEOS**
- 4) Approval of [8/15/19 Minutes](#) of the Executive Committee Meeting (**Action item**) – **BOD ONLY**

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- 5) Approval of [8/29/19 Minutes](#) of the Chief Elected Officials Meeting (**Action item**) – **CEO ONLY**
- 6) Discussion: From Incarceration to Employment in WDA4
- 7) Strategic Programs [Committee Report](#)
- 8) Finance & Personnel Committee Report (**Action Item**)
  - a. Financial Reports and Budget Review
- 9) Wisconsin Workforce Development Association Update
- 10) Legislative Efforts for Wisconsin Workforce Update
- 11) [A Call To Action](#) for Workforce Development Boards (*if time allows*)

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Anthony Snyder at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, [asnnyder@fvwdb.com](mailto:asnnyder@fvwdb.com), 920-720-5600.

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