

AGENDA

FVWDB Executive Committee Meeting

Thursday, October 15, 2020, 2 PM

Dial-in Number: 425-436-6200 Access Code: 290809

Required	Present	Required	Present	Staff/Guests	Present
Jason Hendricks, Board Chair,		Aimee Hostettler, Immediate		Anthony Snyder,	
Fond du Lac County		Past Chair, Fond du Lac County		FVWDB	
Brian Kaminske, Board Vice		Sarah Pantol, Green Lake County			
Chair, Waupaca County					
Laura Biehn, Secretary, Calumet		Robert Sivick, Waushara County			
County					
Dale Walker, Board Treasurer,		Allen Buechel, Consortium Chair,			
Winnebago County		Ex Officio			

^{*} A Total of 4 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) Approval of Agenda (Action Item)
- 3) Approval of Minutes from 9/17/20 Board Meeting (Action Item)
- 4) Adoption of Updated Policies (Action Item)
- 5) Board Updates/Q&A
- 6) Adjourn

FVWDB is an Equal Opportunity Employer and Service Provider

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