



AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, June 30, 2022

Please join my Zoom meeting from your computer, tablet, or smartphone

<https://us06web.zoom.us/j/82260552947?pwd=U1J1OStTcFRGL2k1c1dnczFENII4Zz09>

Meeting ID: 822 6055 2947

Passcode: 784310

Required	Present	Required	Present	Staff/Guests	Present
Brian Kaminske, Chair, Waupaca County		Jason Hendricks, Immediate Past Chair, Fond du Lac County		Anthony Snyder, FVWDB	
Laura Biehn, Vice Chair, Calumet County		Sarah Pantol, Green Lake County		Kortni Smith, WIPFLI	
Dale Walker, Secretary, Winnebago County		Mary Wentland, Waushara County			
Brad Grant, Treasurer, Calumet County		Harley Reabe, Ex Officio., Green Lake County			

** 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 5/19/22 Board Meeting (**Action Item**)
- 4) Review and Approval of Joint Agreement for Program Year 2022 (**Action Item**)
- 5) Strategic Programs Committee Update (**Action Item**)
- 6) Finance & Personnel Committee Report (**Action Item**)
 - a. Minutes of 6/9/22 Meeting
 - b. Minutes of 6/15/22 Meeting
 - c. Financial Report April 2022
 - d. Financial Report Narrative April 2022
 - e. Fiscal Policies Guide
 - f. Updated Fiscal Policies

- g. Program Year 2022 Preliminary Budget
 - h. Program Year 2022 Contract with Wipfli
- 7) Board Updates from the CEO
 - 8) Renewal of CEO Contract for PY22 **(Action Item)**

CLOSED SESSION:

- 9) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data **(Action Item)**
- 10) Discuss Personnel Matters
- 11) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data **(Action Item)**
- 12) Approval of Actions Discussed in Closed Session **(Action Item)**
- 13) Adjourn –
Next Meeting: Executive Committee, 2:30 pm, Thursday, July 21 **(If we need it)**

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