



## AGENDA

### FVWDB Executive Committee Meeting

2:30 pm, Thursday, January 19, 2023

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

<https://us06web.zoom.us/j/81779136574?pwd=ZnJpZjM3dms1NndqTDBjMGZQaXEvdz09>

Meeting ID: 817 7913 6574

Passcode: 632304

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			
Dale Walker, Secretary, Winnebago County		Open, Waushara County			
Brad Grant, Treasurer, Calumet County		John Jarvis, Ex Officio, Waushara 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 11/17/22 Board Meeting (**Action Item**)
- 4) Adoption of Strategic Programs Committee Report (**Action Item**)
- 5) Adoption of Finance & Personnel Committee Report (**Action Item**)
- 6) Board Updates from the CEO
- 7) Next Meeting Scheduled: Board of Directors, 2:30 pm, Thursday, February 16, 2023
- 8) Adjourn

*The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.*