



AGENDA

FWWDB Executive Committee Meeting

2:30 pm, Thursday, April 18, 2024

Join on your computer, mobile app or room device

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Meeting ID: 253 051 414 87

Passcode: cZ4JD

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Required	Present	Required	Present	Staff/Guests	Present
Laura Biehn, Chair, Calumet County		Brian Kaminske, Immediate Past Chair, Waupaca County		Anthony Snyder, FVWDB	
Dale Walker, Vice Chair, Winnebago County		Open, Waushara County			
Sarah Pantol, Secretary, Green Lake County		John Jarvis, CEO Ex Officio, Waushara County			
Treasurer Jo Ann Hall, Fond du Lac County					

** A Total of 3 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 3/21/24 Executive Committee Meeting ***(Action Item)***
- 4) Strategic Programs Committee Report 4/11/24 ***(Action Item)***
- 5) Finance & Personnel Committee Report 4/11/24 ***(Action Item)***
 - a. February 2024 Financial Report Attached
 - b. Handbook Update Attached
- 6) Board Updates
 - a. Board Reappointments for Program Year 2024
- 7) Committee Discussion/Round Robin
- 8) Adjourn

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