



AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, September 15, 2022

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 6/30/22 Board Meeting **(Action Item)**
- 4) Adoption of Training and Support Policy **(Action Item)**
- 5) Board Updates from the CEO
- 6) Adjourn –

Next Meeting Scheduled: Executive Committee, 2:30 pm, Thursday, October 20, 2022 **(If we need it)**

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.