



AGENDA

FVWDB Executive Committee Meeting
 2:30 pm, Thursday, November 16, 2023

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 270 183 398 450

Passcode: 3UsxRv

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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		Kristy Gamble, Wipfli	
Sarah Pantol, Secretary, Green Lake County		John Jarvis, CEO Ex Officio, Waushara County			
Treasurer Jo Ann Hall, Fond du Lac 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 10/19/23 Board of Directors Meeting **(Action Item)**
- 4) Finance & Personnel Committee Report 11/9/23 **(Action Item)**
 - a. Financial Document Review
 - b. Allow terminating staff to depart with a maximum paid and unused vacation time
- 5) Approval of Updated Program Year 2023 Budget **(Action Item)**
- 6) Board Updates
- 7) Committee Discussion/Round Robin
- 8) Adjourn

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