



**AGENDA**

**FVWDB Executive Committee Meeting**  
 2:30 pm, Thursday, September 21, 2023

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 259 844 154 523

Passcode: WBp3CA

Required	Present	Required	Present	Staff/Guests	Present
Laura Biehn, Chair, Calumet County	<i>Excused</i>	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 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 6/15/23 Board of Directors Meeting **(Action Item)**
- 4) Board Updates from the CEO
- 5) Approval of Program Year 2023 Budget **(Action Item)**
  - CEO contract renewal and all staff raises with raises retroactive to July 1, 2023.
  - Awarding of a three-year contract with TRANSFR for a virtual reality initiative in an amount not to exceed \$60,000; cost allocated across all grants.
  - Signing of an MOU with ADVOCAP to fund the purchase of kitchen equipment for a daycare employee incubator program for an amount not to exceed \$20,000; all from the Worker Advancement Initiative (WAI).
  - Awarding of our Audit to Wegner CPAs for an amount not to exceed \$27,000; cost allocated across all grants
- 6) Adjourn

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