



AGENDA

Finance & Personnel Committee Meeting

Thursday, March 11, 2021, 10:30 am
 Finance & Personnel Committee Meeting
 Thu, Mar 11, 2021 10:30 AM - 12:30 PM (CST)

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

<https://global.gotomeeting.com/join/876501237>

You can also dial in using your phone. United States: +1 (646) 749-3122

Access Code: 876-501-237

Required	Present	Others	Present
Dale Walker, Chair		Kortni Smith, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
Helen Englebert			
Brad Grant			
JoAnn Hall			
Jose Martinez			
Jennifer Thomas			

** A Total of 4 members required for quorum.*

1. Call to Order

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 2/10/20 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS

4. 2019 990 Received and Posted on Board Web Site
5. Job Center Cost Reimbursement from Program Year 2019 and 2020
6. H1B Rural Healthcare Grant Update
7. Record Retention Policy Update (Action Item)

REVIEW AND APPROVALS (Action Item)

8. Board Financial Report – January 2021
9. Credit Card Statement – February 2021
10. Check Registry-Checks Over \$5,000 – NONE for January 2021

OTHER:

11. Future Meetings
12. Adjournment

For Additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1402 McMahan Road, Ste. 200, Neenah, WI 54956, jdahms@fvwdb.com, 920-594-3655