



## AGENDA

### Finance & Personnel Committee Meeting

Thursday, April 8, 2021, 10:30 am

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

<https://global.gotomeeting.com/join/288284685>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 288-284-685

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 3/11/20 Finance & Personnel Committee Meeting
4. Acceptance of 2019-2020 Labor, Education & Training Council Annual Audit Report
5. Acceptance of 2019-2020 Board Audit by Department of Health Services

#### **COMMITTEE BUSINESS**

6. Job Center Cost Reimbursement from Program Year 2019
7. Title V Expenditure Plan (Action Item)
8. Windows to Work Staffing Discussion (Action Item)

#### **REVIEW AND APPROVALS (Action Item)**

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

#### **OTHER:**

12. Non-Board Members on Committee as of 7/1/21
13. Next Meeting: 2 pm, Thursday, 5/13/21
14. Adjournment

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