



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

MINUTES

FVWDB Finance & Personnel Committee

Thursday, May 13, 2021, 10:30 am

Via GoToMeeting

Members in Attendance: Chair Dale Walker, Tony Beregszazi, Helen Englebert, Brad Grant, JoAnn Hall, Jose Martinez.

Members Excused: Jennifer Thomas.

Others in Attendance: Kortni Smith – Wipfli, and Anthony Snyder – FVWDB.

Call to Order: Chair Walker called the meeting to order 10:33 am.

Approval of Consent Agenda (Action Items): A motion was made by Mr. Martinez and seconded by Ms. Englebert to approve the Consent Agenda, which included the Agenda and Minutes from the 4/8/21 Finance & Personnel Committee Meeting; motion carried.

Wisconsin Department of Workforce Development Monitoring (Action Item): Mr. Snyder updated the committee on the successful closure of the 2019-2020 monitoring with no disallowed costs and reviewed the preliminary report of 2020-2020 monitoring which requires a staff response within 45 days of receipt. A motion was made by Mr. Beregszazi and seconded by Mr. Grant to accept the monitoring reports as presented; motion carried.

Letter to Wisconsin Joint Finance Committee Chairs/State Legislators (Action Item): Mr. Snyder presented a letter prepared by the Wisconsin Workforce Development Association (WWDA) seeking a letter from FVWDB and our Board members of proposed funding in Gov. Tony Evers' 2021-2023 budget. After edits, a motion was made by Mr. Beregszazi and seconded by Mr. Grant to recommend the Board of Directors issue the letter on Board letterhead and distribute to all members of the Board for their action; motion carried.

COVID-19 Discussion and Job Center Re-Opening: Mr. Snyder shared the latest information on the re-opening of our job centers, Board operations during the pandemic and discussed the importance of vaccines among staff and customers.

Review and Approvals (Action Items):

- Board Financial Report – March 2021
- Credit Card Statement – April 2021
- Check Registry - Checks over \$5000 for March 2021

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A review of the financial report and credit card statement was completed. Ms. Englebert made a motion to accept the reports, seconded by Ms. Hall; motion carried. Mr. Walker did not participate in the check registry discussion noting a check payable to his employer.

Adjournment: The meeting adjourned at Noon.

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